

C L I F F O R D
C H A N C E

In re Terrorist Attacks of September 11, 2001, 03 MDL 1570 (GBD) (FM)

This document relates to:

Ashton, et al. v. Al Qaeda Islamic, et al, 02-cv-6977

Burnett v. Al Baraka, 03-cv-9849

Federal Insurance Co. v. Al Qaida, 03-cv-6978

O'Neill v. Al Baraka Investment & Devel. Corp., 04-cv-01923

Continental Casualty Co. v. Al Qaeda, 04-cv-05970

Cantor Fitzgerald & Co. v. Akida Bank Private Limited, 04-cv-07065

Euro Brokers Inc. v. Al Baraka Investment & Devel. Corp., 04-cv-07279

Via Hand Delivery

April 9, 2013

Dear Judge Maas:

Moving Defendants submit this reply letter in response to Plaintiffs' March 29, 2013 letter ("Opposition") opposing Moving Defendants' Motion to Compel Production of (1) correspondence relating to Plaintiffs' FOIA requests ("FOIA Documents"); and (2) documents that are purportedly subject to a protective order in another litigation ("Arab Bank Documents").¹

I. FOIA Requests and Responses

Moving Defendants seek to compel production of the FOIA Documents, which fall generally into three categories: (1) correspondence from government officials to Plaintiffs' counsel; (2) correspondence from Plaintiffs' counsel to government officials; and (3) underlying substantive documents received in response to FOIA requests ("FOIA Responses"). Plaintiffs concede that they must produce all of the documents in the third category,² but maintain that Plaintiffs' Correspondence and the Government Correspondence are subject to a blanket "Attorney Work-Product" protection. Plaintiffs' argument fails because (a) the correspondence with the government is not protected work-product and (b) even if it were, Defendants have a substantial need for the FOIA correspondence that far outweighs any purported work-product protection.

A. Plaintiffs' and Government Correspondence Are Not Work-Product Protected

1. Government Correspondence is Not Work-Product. Plaintiffs' contention that correspondence created by the government ("Government Correspondence") is somehow Plaintiffs' own work-product is wholly without merit. Courts have routinely held that documents

¹ Moving Defendants served their letter motion on February 26, 2013, only after Plaintiffs failed to respond to a February 12, 2013 letter requesting a meet and confer to address the specified flaws in Plaintiffs' Privilege Log.

² Plaintiffs contend that they "have produced all of the responsive evidentiary documents received from governmental agencies in response to Plaintiffs' counsels FOIA requests." But that response is not completely clear, especially because Plaintiffs' Privilege Log lists attachments to several FOIA responses. To remove any doubt, Moving Defendants continue to request an order requiring Plaintiffs to produce all FOIA Responses in the same sequence as produced by each agency.

prepared by non-parties are not protected work-product. *Egiazaryan v. Zalmayev*, No. 11 Civ. 2670, 2013 U.S. Dist. LEXIS 33351 (S.D.N.Y. Mar. 8, 2013); *Underpinning & Foundation Skanska, Inc., v. Berkley Regional Ins. Co.*, No. 7 Civ. 2758, 2009 U.S. Dist. LEXIS 15515 (E.D.N.Y. Feb. 27, 2009).

Plaintiffs argue, however, that the Government Correspondence falls outside of this rule because it was "prepared for" a party in anticipation of litigation. Federal Rule of Civil Procedure 26(b)(3), however, only "offers a qualified immunity for documents prepared by a litigant or by someone else on the litigant's behalf." *Bodega Invs., LLC v. United States*, No. 8 Civ. 4065, 2009 U.S. Dist. LEXIS 48513 at *8 (S.D.N.Y. May 14, 2009) (emphasis added). Plaintiffs' cited cases clarify that documents created by non-parties will only be treated as "created on behalf" of a party where there is some existing relationship with the non-party. *See Plew v. Ltd. Brands, Inc.*, No. 8 Civ. 3741, 2009 U.S. Dist. Lexis 39715 (S.D.N.Y. Apr. 23, 2009) (asserting work-product protection over communications with own supplier under a contractual relationship); *Bodega Invs., LLC*, 2009 U.S. Dist. LEXIS 48513 at *16-23 (holding opinion letters created by law firms engaged on behalf of the defendant were protected attorney work-product). By contrast, there is no such relationship between Plaintiffs and the government agencies at issue. Those agencies created and sent that correspondence on their own—not Plaintiffs'—behalfes.

Even if such work-product protection did exist, Plaintiffs have waived any purported work-product protection by intentionally and selectively producing some Government Correspondence to Defendants. For example, among the documents produced by Plaintiffs to Defendants are Government Correspondence from the Department of Justice, the Department of State, the Department of Defense, the Defense Intelligence Agency, the Central Intelligence Agency, and Immigrations and Customs Enforcement regarding FOIA requests. *See* Ex. 1. "Work-product waiver will generally be found if the party has disclosed the work product to its adversary...." *Bodega Invs., LLC*, 2009 U.S. Dist. LEXIS 48513, at *10. Under Federal Rule of Evidence 502, such waiver extends to undisclosed communications where: (1) the waiver is intentional; (2) the disclosed and undisclosed communications or information concern the same subject matter; and (3) they ought in fairness to be considered together. *Chick-Fil-A v. ExxonMobil Corp.*, No. 8 Civ. 614222009, U.S. Dist. LEXIS 109588, at *12 (S.D. Fla. Nov. 10, 2009).

Here, the disclosure was intentional, as evidenced by Plaintiffs expressly identifying these documents as concerning Defendants. *See, e.g.*, Ex. 2. And, each of the FOIA communications is related to the same subject matter. *See* Plaintiffs' Privilege Log, (attached hereto as Ex. 3) (describing communication with the identical phrase "regarding FOIA request"). Finally, the Government Correspondence, in fairness, ought to be considered together with the documents Plaintiffs produced because Moving Defendants need the Government Correspondence "to judge [the] provenance and reliability" of the documents Plaintiffs have placed at issue. *Bodega Invs., LLC*, 2009 U.S. Dist. LEXIS 48513, at *20-21. Plaintiffs "may not reveal only information that is favorable to [their] case while concealing what may be unfavorable." *Id.*

2. Plaintiffs' Correspondence is Not Work-Product. Plaintiffs also contend that their FOIA requests and follow up correspondence to the government ("Plaintiffs' Correspondence") amount to core opinion work-product because the particular documents they requested reflect their mental impressions regarding the importance of particular issues in the case. Yet, this is no more work-product than any document request served under Federal Rule 34 or any subpoena served under Federal Rule 45, which by law must be served on the opposing party. *See* Fed. R. Civ. P. 45(b)(1). Because FOIA requests are functionally analogous to Federal Rule 45 third-party subpoena requests and responses—which do not receive work-product protection—Plaintiffs cannot shield their discovery of governmental records through the guise of a FOIA request.

The Second Circuit has followed the majority of Circuits in concluding that, in all but the rarest of circumstances, correspondence with the government cannot be protected work-product because this protection is not available where the purportedly protected work-product has been disclosed to a party without a shared interest. *See, e.g., In re Steinhardt Partners*, 9 F.3d 230, 236 (2d Cir. 1993) (finding, absent a common interest or a confidentiality agreement with the government, party disclosing information to the government "necessarily decides that the benefits of [disclosure] outweigh the benefits of confidentiality"); *see also In re Sealed Case*, 676 F.2d 793, 817 (D.C.Cir. 1982) ("a party waives its work product protection in civil litigation by disclosing privileged material to anyone without common interests in developing legal theories and analyses of documents" (citations omitted) (internal quotation marks omitted)). Indeed, no court in this jurisdiction has held that FOIA requests and related correspondence are subject to any work-product protection.³

In fact, Plaintiffs' FOIA requests here were adversarial to the government because Plaintiffs' counsel initiated FOIA litigation with respect to some of the FOIA requests, during which the government publicly filed both Plaintiffs' FOIA requests and the government's responses. *See Cozen O'Connor v. U.S. Dep't of the Treasury*, 570 F. Supp. 2d 749 (E.D.Pa. 2008).⁴ Plaintiffs cannot maintain that the FOIA correspondence is somehow protected from disclosure when a large sample was publicly filed with the U.S. District Court for the Eastern District of Pennsylvania in FOIA litigation that Plaintiffs' counsel initiated.

Moreover, Plaintiffs sent their correspondence to the government under circumstances that make that correspondence itself discoverable pursuant to a FOIA request. Under FOIA, one may request a copy of any record in an agency's files that is not protected from disclosure by one of the exemptions or exclusions. 5 U.S.C. § 552; *see also S. Dep't of the Interior v. Klamath Water Users Protective Ass'n*, 532 U.S. 1, 7 (2001). Plaintiffs have not, and cannot, suggest that either Plaintiffs' Correspondence or Government Correspondence are subject to any FOIA exemption. Thus, the government must produce all such correspondence in response to a FOIA request. In short, Plaintiffs have no claim of work-product protection to protect their communications with government agencies.

³ Plaintiffs' cite two Eastern District of Pennsylvania cases applying work-product protection to FOIA Requests. Neither case is persuasive and both are at odds with the Second Circuit's approach.

⁴ *See* Exhibits to Gov.'s Mot. for Sum. J. in *Cozen O'Connor v. U.S. Dep't of the Treasury*, 570 F. Supp. 2d 749 (E.D.Pa. 2008) attached hereto as Ex. 4.

B. Defendants Have A Substantial Need for the FOIA Correspondence

Even assuming the Government Correspondence and Plaintiffs' Correspondence are work-product, Defendants have a substantial need for these responsive documents. *Egiazaryan v. Zalmayev*, 2013 U.S. Dist. LEXIS 33351 at *37 (S.D.N.Y. 2013) (work-product must be produced upon a showing of "substantial need" and a "hardship" in obtaining them by alternative means). Despite Plaintiffs' bald conclusions to the contrary, the communications surrounding the FOIA Responses may have significant evidentiary value. The Correspondences may contain substantive information, including names of witnesses and substantive discussions about the government's actions. Without such communications, it also may be impossible for Defendants to make determinations about the credibility and admissibility of the FOIA Responses that Plaintiffs have produced. For example, producing FOIA Responses without the related communication obscures the source of the documents, calling into question their authenticity and the weight they should be afforded.

Plaintiffs incorrectly suggest that the FOIA Correspondence fall outside the scope of permitted discovery. Yet, the fact that Plaintiffs listed these document on their Privilege Log places their responsiveness beyond dispute, and Plaintiffs should have raised any purported relevancy objection in response to document requests, not in response to a motion to compel. Moreover, the fact that the Correspondence speaks to the source, veracity, authenticity, and admissibility of documents Plaintiffs will rely upon in the litigation makes them clearly relevant to the parties' claims and defenses, which Plaintiffs admit is the standard under Rule 26.

Plaintiffs' contention that the probative value of the Correspondence is outweighed by the potential prejudice under Federal Rule of Evidence 403 is equally unavailing. First, Rule 403 deals only with the admissibility of evidence. Rule 26 expressly states that "[r]elevant information need not be admissible at trial" to be discoverable. Second, neither Defendants nor the Court have access to the responsive documents to make any Rule 403 determination.

Likewise, Plaintiffs' argument that the FOIA Correspondence is opinion work-product and not subject to disclosure even upon a showing of substantial need is also wrong. Plaintiffs' basic argument is that the Correspondence will show which documents Plaintiffs sought and agreed to forgo. Yet, the selection and organization of documents is not opinion work-product, and generally is not even afforded factual work-product protection. *In re Grand Jury Subpoenas Dated March 19, 2002, and August 2, 2002*, 318 F.3d 379, 385 (2d Cir. 2003). Plaintiffs' conclusory contention that their selection of documents reflect counsels' "mental impressions, legal theories, and priorities concerning important issues in the litigation" merely restates the rule. *In re Grand Jury Subpoena Dated July 6, 2005*, 510 F.3d 180 (2d Cir. 2007) ("To be entitled to protection for opinion work product, the party asserting the privilege must show a real, rather than speculative, concern that the work product will reveal counsel's thought processes in relation to pending or anticipated litigation" (internal quotation marks omitted)).

Plaintiffs cannot have it both ways. The correspondence with the government is not confidential and thus not work-product protected. Or, even if it were confidential, that protection must yield given Plaintiffs' waivers and Defendants' substantial need for the documents. Moving Defendants respectfully request an order compelling production of these relevant and responsive documents.

II. The Arab Bank Confidential Documents

Nothing in the *Arab Bank* confidentiality order requires withholding of responsive documents in Plaintiffs' possession. Plaintiffs admit that the Arab Bank documents are responsive to Defendants' document requests and the documents are not subject to any privilege. Under Paragraph 12 of the *Arab Bank* confidentiality order, Plaintiffs' counsel was only required to provide notice to Arab Bank's counsel and then wait to make the production on "the last date on which production may be made." Ex. 5 at 16. That date in this case was August 30, 2012. Nothing in the order prohibited the production of these documents. Plaintiffs' assertion that the Protective Order "prohibits" the disclosure of the Arab Bank documents is thus incorrect.

Instead of following the order (or even seeking any needed clarification from the Court in the *Arab Bank* case), Plaintiffs have required the Moving Defendants to incur the expense of bringing this motion. That was completely unnecessary. As the protective order itself notes, "[n]othing contained within this paragraph shall obligate any party or person who receives a subpoena or other process seeking production or disclosure of Confidential Information or Highly Confidential Information to resist such production or disclosure, or be construed as encouraging any party or person not to comply with any court order, subpoena, or other process." *Id.* In fact, Plaintiffs state no real objection to producing the documents, but would prefer to do so in response to a court order. Thus, Moving Defendants respectfully request that the Court order Plaintiffs to produce the Arab Bank Documents.

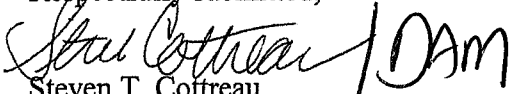
III. Lack of Sufficient Detail

Defendants' letter motion raises serious issues regarding the lack of sufficient detail in Plaintiffs' Privilege Log. In response, Plaintiffs mischaracterize Defendants' concerns as a column labeling dispute. Plaintiffs ignore that the issue is that the descriptions in their Privilege Log are so vague that there is no way to discern to which defendant and which particular document request any particular entry applies, preventing Moving Defendants from determining which entries to challenge. Instead, Plaintiffs quip that the instant motion proves that Defendants are able to challenge the Log. This misses the point: Plaintiffs' entries are so vague that Defendants cannot even determine to which document request each entry pertains.

CONCLUSION

For the foregoing reasons, the Moving Defendants respectfully request the Court to order Plaintiffs to produce all of the documents on Plaintiffs' Privilege Log, or in the alternative, to amend the Privilege Log to include an adequate description of each document and a delineation as to which defendant each entry pertains.

Respectfully submitted,


Steven T. Cottreau
Clifford Chance US LLP

cc: MDL 1570 Plaintiffs' Executive Committees
Alan Kabat, Bernabei & Wachtel, PLLC

EXHIBIT 1

U.S. Department of Homeland Security
800 North Capitol Street NW, #585
Washington, DC 20536-5009



**U.S. Immigration
and Customs
Enforcement**

March 2, 2010

J. Scott Tarbutton, Esq.
Cozen O'Connor
1900 Market Street
Philadelphia, PA 19103

**Re: ICE FOIA Case # 2010FOIA1883
FBI FOI/PA# 1125778-000
DHS/OS/PRIV 10-0231**

Dear Mr. Tarbutton:

This letter is the final response to your Freedom of Information Act (FOIA) request, dated July 27, 2009, to the Federal Bureau of Investigation (FBI) seeking records referring to Mohammed Jamal Khalifa, a top al Qaida official.

While processing your request, the FBI located records that fall under the purview of US Immigration and Customs Enforcement (ICE). Accordingly, your request and 39 pages were referred to this office for processing and response to you. Your request was received in this office on December 29, 2009.

To provide you with the greatest degree of access authorized by law, we have considered your request under the FOIA, 5 U.S.C. § 552. Of the 39 pages referred by the FBI, I have determined that 3 pages are withheld in full and portions of 27 pages are exempt from disclosure pursuant to Title 5 U.S.C. § 552 (b)(2)High, (b)(5), (b)(6) and (b)(7)(C) of the FOIA.

Portions of the 27 pages are being withheld as described below.

FOIA Exemption 2(high) protects information applicable to internal administrative and personnel matters, such as operating rules, guidelines, and manual of procedures of examiners or adjudicators, to the extent that disclosure would risk circumvention of an agency regulation or statute, impede the effectiveness of an agency's activities, or reveal sensitive information that may put the security and safety of an agency activity or employee at risk. Whether there is any public interest in disclosure is legally irrelevant. Rather, the concern under high 2 is that a FOIA disclosure should not benefit those attempting to violate the law and avoid detection.

FOIA Exemption 5 protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client

www.ice.gov

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privilege. After carefully reviewing the responsive documents, I determined that [portions of] the responsive documents qualify for protection under the

- **Deliberative Process Privilege**

The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

You have a right to appeal the above determination. Should you wish to do so, you must send your appeal and a copy of this letter, within 60 days of the date of this letter, to: Associate General Counsel (General Law), U.S. Department of Homeland Security, Washington, D.C. 20528, following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

Please note that some of the enclosed documents contain deletions made by the FBI. The appropriate exemptions appear next to the redacted information. You may appeal these denials by writing to the following address within sixty days of your release: Co-Director, Office of

www.ice.gov

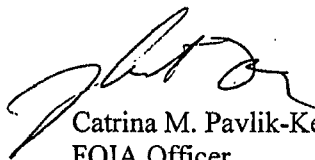
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Information and Privacy, U.S. Department of Justice, 1425 New York Avenue, NW, Suite 11050, Washington, DC 20530-0001.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.¹

If you need to contact our office about this matter, please refer to case number **2010FOIA1883**. This office can be reached at (202) 732-0300 or (866) 633-1182.

Sincerely,



Catrina M. Pavlik-Keenan
FOIA Officer

Enclosure(s): 39 pages

¹ 6 CFR § 5.11(d)(4).

Central Intelligence Agency



Washington, D.C. 20505

18 January 2012

Mr. J. Scott Tarbutton
Cozen O'Connor
1900 Market Street
Philadelphia, PA 19103-3508

Reference: F-2011-00177 / DoD #09-F-1807

Dear Mr. Tarbutton:

In the course of processing your 28 September 2009 Freedom of Information Act (FOIA) request, submitted on behalf of Cozen O'Connor, to the Department of Defense (DoD) for information on Abu Zubaydah, the DoD located CIA material and referred it to us on 18 October 2010 for review and direct response to you.

We have determined that the enclosed document can be released to you in segregable form with a deletion made on the basis of FOIA exemption (b)(3). Additional material was determined to be currently and properly classified and must be denied in its entirety on the basis of FOIA exemptions (b)(1) and (b)(3) and other material denied in full under (b)(3) and (b)(4). Exemption (b)(3) pertains to information exempt from disclosure by statute. The relevant statute is the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403, as amended, e.g., Section 6, which exempts from the disclosure requirement information pertaining to the organization, functions, including those related to the protection of intelligence sources and methods, names, official titles, salaries, and numbers of personnel employed by the Agency. An explanation of exemptions is enclosed. As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 45 days from the date of this letter. Please include the basis of your appeal.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Viscuso", with a long horizontal flourish extending to the right.

Susan Viscuso
Information and Privacy Coordinator

Enclosures

FED-PEC0155278



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

CRM-200800668-F

SEP 25 2008

Mr. J. Scott Tarbutton
COZEN O'CONNOR
1900 Market Street
Philadelphia, PA 19103

Dear Mr. Tarbutton:

In processing your Freedom of Information Act request dated July 30, 2003, the Department of the Treasury located two documents (items 1-2) which originated with or are of interest to the Criminal Division of the Department of Justice, and referred these documents to us for our review and direct response to you. These documents were received in this Office on September 23, 2008.

We have processed your request under the Freedom of Information Act and will make all records available to you whose release is either required by that statute, or considered appropriate as a matter of discretion.

In light of our review, we have determined to release item 1 in full and item 2 in part. In regard to item 2, we have made one excision to remove the name of an administrative staff support member. This excision was based on the following FOIA exemptions set forth in 5 U.S.C. 552(b):

- (6) which permits the withholding of personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (7) which permits the withholding of records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information...
 - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Copies of items 1-2 are enclosed.

You have a right to an administrative appeal of this partial denial of your request. Your appeal should be addressed to: The Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, DC 20530-0001. Both the

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envelope and the letter should be clearly marked with the legend "FOIA Appeal." Department regulations provide that such appeals must be received by the Office of Information and Privacy within sixty days of the date of this letter. 28 C.F.R. 16.9. If you exercise this right and your appeal is denied, you also have the right to seek judicial review of this action in the federal judicial district (1) in which you reside, (2) in which you have your principal place of business, (3) in which the records denied are located, or (4) for the District of Columbia. If you elect to file an appeal, please include, in your letter to the Office of Information and Privacy, the Criminal Division file number that appears above your name in this letter.

Sincerely,

Rena Y. Kim by [Signature]
Rena Y. Kim, Chief

Freedom of Information/Privacy Act Unit
Office of Enforcement Operations
Criminal Division



United States Department of State

Washington, D.C. 20520

Case No.: 201000207 FBI01

J. Scott Tarbutton
Cozen O'Connor
1900 Market Street
Philadelphia, PA 19103-3508

JUL 22 2010

Dear Mr. Tarbutton:

I refer to your request dated January 26, 2009 to the Federal Bureau of Investigation Washington Metropolitan Field Office, for the release of certain material under the Freedom of Information Act (Title 5 USC Section 552). One of the relevant documents retrieved in response to your request originated with the Department of State and was therefore referred to us for appropriate action.

We have determined that it may be released with excisions. All released material is enclosed.

An enclosure provides information on Freedom of Information Act exemptions and other grounds for withholding material. The applicable exemptions are marked on the document. All non-exempt material that is reasonably segregable from the exempt material has been released.

With respect to material withheld by the Department of State, you have the right to appeal our determination within 60 days. A copy of the appeals procedures is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "Margaret P. Grafeld".

for Margaret P. Grafeld, Director
Office of Information Programs and Services

Enclosures:
As stated.

FED-PEC0155312



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-10-1,540/DAN-1A (FOIA)

AUG 31 2010

Mr. J. Scott Tarbutton
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This responds to your Freedom of Information Act (FOIA) request, dated September 28, 2009, that you submitted to the Defense Intelligence Agency (DIA) for information concerning Khalid Sheikh Mohammed ("KSM"). I apologize for the delay in responding to your request. In order to properly respond, it was necessary to consult with other agencies and consult with another office within the agency.

A search of DIA's systems of records located nine documents responsive to your request. Of these documents, five were referred to other government agencies for their review and direct response to you. This referral is necessary because the documents did not originate with DIA.

Upon review, I have determined that some portions of one document must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 1, 2, and 3 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), and (b)(3). Exemption 1 applies to information properly classified under the criteria of Executive Order 13526. Exemption 2 applies to information which pertains solely to the internal rules and practices of the agency, the release of which could risk circumvention of a legal requirement. Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. § 424 which protects the identity of DIA employees and the organizational structure of the agency.

Further, I have determined that three of the responsive documents must be withheld in full pursuant to the FOIA. These withheld documents are exempt from release pursuant to Exemptions 1, 2, and 3 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), and (b)(3).

If you are not satisfied with my response to your request, you may exercise your right to file an administrative appeal by writing to the address below and referring to case number #0454-2009. Your appeal must be postmarked no later than 60 days after the date of this letter.

Defense Intelligence Agency
ATTN: DAN-1A (FOIA)
200 MacDill Blvd
Washington, D.C. 20340-5100

Sincerely,

Alesia Y. Williams
Chief, Freedom of Information Act Staff

Enclosure a/s

FED-PEC0155341



**DEPARTMENT OF DEFENSE
OFFICE OF FREEDOM OF INFORMATION
1155 DEFENSE PENTAGON
WASHINGTON, DC 20301-1155**

17 JUL 2012

Ref: 09-F-1807

J. Scott Tarbutton, Esquire
Cozen O'Connor
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This is the final response to your Freedom of Information Act request dated September 28, 2009, for "the documents identified in Attachment A relating to Abu Zubaydah, former senior leader of al Qaida." The Records and Declassification Division (RDD), Washington Headquarters Services searched the record collections of the Rumsfeld Chronicle of Tenure, former Deputy Secretary of Defense Paul Wolfowitz, former Deputy Secretary of Defense Gordon R. England, the records of the Undersecretary of Defense for Policy housed at the WNRC, and the scanned records of Mr. Douglas Feith, and located 17 responsive documents. One of the documents is a duplicate and was not included in this response.

Six documents were referred to the Central Intelligence Agency (CIA) and two documents were referred to the Defense Intelligence Agency (DIA), for their processing and direct response to you. The DIA and CIA notified us that they have since responded directly to you concerning their equities in these eight documents.

We further tasked the CIA for a review of six documents for coordination and response by this Office. Ms. Susan Viscuso, Information and Privacy Coordinator, an Initial Denial Authority (IDA), for the CIA determined that two documents totaling four pages are exempt from release in their entirety pursuant to 5 U.S.C. § 552(b)(1), which pertains to information that is currently and properly classified in accordance with Executive Order 13526, Section 1.4(c) which pertains to intelligence activities (including covert action), intelligence sources or methods, or cryptology; 5 U.S.C. § 552(b)(3), which pertains to information exempted from release by statute, in this instance, 50 U.S.C. § 403 which pertains to the organization, and functions, including those related to the protection of intelligence sources and methods, names, official titles, salaries and numbers of personnel employed by the CIA; and 5 U.S.C. § 552(b)(5), which pertains to certain inter- and intra-agency communications which are deliberative in nature, and are part of the decision making process. Ms. Viscuso also determined that information in four of the enclosed documents is exempt from release in part pursuant to 5 U.S.C. § 552(b)(1) Section 1.4(c), and 5 U.S.C. § 552(b)(3), Section 50 U.S.C. § 403.

Mr. Russell G. Leavitt, Associate Deputy General Counsel, an IDA for the Department of Defense (DoD) Office of the General Counsel (OGC) determined that one document totaling two pages is exempt from release in its entirety pursuant to 5 U.S.C. § 552(b)(5).

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Lieutenant J. Ryan Call, US Navy, Judge Advocate General's Corps, an IDA for the Criminal Investigation Task Force has determined that one document totaling three pages is exempt from release in part pursuant to 5 U.S.C. § 552(b)(1), Section 1.4 (a) which pertains to military plans, weapons, or operations.

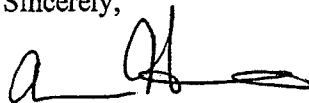
One document required review by the U.S. Southern Command (SOUTHCOM). We therefore referred the document to SOUTHCOM for direct response to you. You may coordinate with SOUTHCOM at this address: U.S. Southern Command FOIA Requester Service Center, Attn: SCJ224 (FOIA), 9301 NW 33rd St, Doral FL 33172.

Mr. Jonas M. Holmes, Principle Deputy, USD(P), Middle East, an IDA for USD(P), has determined that one page of one document, which was separated and sent for concurrent review to CIA and DIA of their equities, is exempt from release in full pursuant to 5 U.S.C. § 552(b)(1) Section 1.4(c), 5 U.S.C. § 552(b)(5), and 5 U.S.C. § 552(b)(6) which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of individuals. Mr. Holmes also determined that information within one of the enclosed documents is exempt from release in part pursuant to 5 U.S.C. § 552(b)(1) Section 1.4(c), and 5 U.S.C. § 552(b)(3), section 50 U.S.C. § 403. Additionally, LTC Caroline A. Toffoli, US Army, Deputy Medical Director, an IDA for the Under Secretary of Defense for Acquisitions Technology, and Logistics (AT&L), also has determined that information within one of the enclosed documents is exempt from release in part pursuant to 5 U.S.C. § 552(b)(1) Section 1.4(a).

The Office of the Secretary of Defense incurred a cost of \$132.00 in processing your request. Assessable fees consisted of two hours of search at the professional rate of \$44.00 per hour, and one hour of review at the professional rate of \$44.00 per hour. Please indicate FOIA reference number 09-F-1807 on a check or money order made payable to the U. S. Treasurer in the amount of \$132.00, and send it to this Office at the above address. Please also note the billing date above since payments received later than 30 days after the billing date may incur additional interest charges.

If you are not satisfied with this action, you may appeal to the appellate authority, the Director of Administration and Management, Office of the Secretary of Defense, by writing directly to the Defense Freedom of Information Policy Office, Attn: Mr. James Hogan, 1155 Defense Pentagon, Washington, D.C. 20301-1155. Your appeal should be postmarked within 60 calendar days of the date of this letter, should cite to case number 09-F-1807, and should be clearly marked "Freedom of Information Act Appeal."

Sincerely,


For Paul J. Jacobsmeyer
Chief

Enclosures:
As stated



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MR. J. SCOTT TARBUTTON
COZEN/O'CONNOR ATTORNEYS
1900 MARKET STREET
PHILADELPHIA, PA 19103 3508

January 14, 2011

Subject: DUBAI ISLAMIC BANK

FOIPA No. 1150351- 000

Dear Mr. Tarbutton:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

- | | | |
|--|---|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1) | <input checked="" type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) _____ | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

42 page(s) were reviewed and 12 page(s) are being released.

- ☒ Documents were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☒ referred to the OGA for review and direct response to you.
☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s).

FED-PEC0173426

Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

In response to your Freedom of Information Act (FOIA) request submitted to the Federal Bureau of Investigation (FBI), Records Management Division, Winchester, Virginia, enclosed are processed copies of the FBI Moscow Legal Attache Office file 163I-MC-516 and FBI Headquarters file 163A-HQ-1251645.

File number 163I-MC-516 concerns a multi-subject investigation. In processing the responsive documents, the pages considered for possible release included only those pages which mention Dubai Islamic Bank by name and any additional pages showing the context in which Dubai Islamic Bank was mentioned.



United States Department of State

Washington, D.C. 20520

MAY 15 2012

Case No. F-2010-03914

Segment: NEA1

Mr. J. Scott Tarbutton
Cozen O'Connor
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

In response to your request dated June 28, 2010 under the Freedom of Information Act (Title 5 USC Section 552), we have initiated searches of the following Department of State record systems: the Central Foreign Policy Records (the principal record system of the Department of State) and the records of the Bureau of Near Eastern Affairs and the Bureau of Intelligence and Research.

The search of the records of the Bureau of Near Eastern Affairs has been completed and has resulted in the retrieval of 42 documents responsive to your request. After reviewing these documents, we have determined that 26 may be released in full, seven may be released with excisions, and four must be withheld in full. All released material is enclosed.

A decision on the remaining five documents requires intra-agency or interagency coordination: four originated in another government office, which will review the documents and respond to you directly; one has been referred to another government office for further review to assist us in making a final determination.

FED-PEC0174811

- 2 -

An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. Where we have made excisions, the applicable exemptions are marked on each document. Of the documents withheld in full, four were withheld under exemption B1 and three under exemption B5.

In some cases, two or more exemptions may apply to the same document. All non-exempt material that is reasonably segregable from the exempt material has been released.

With respect to material withheld by the Department of State, you have the right to appeal our determination within 60 days. A copy of the appeals procedures is enclosed.

The search of the records of the Bureau of Intelligence and Research has been completed, resulting in no documents that were responsive to your request.

We will keep you informed as your case progresses. If you have any questions, you may write to the Office of Information Programs and Services, SA-2, Department of State, Washington, DC 20522-8100, or telephone us at (202) 261-8484. Please be sure to refer to the case number shown above in all correspondence about this case.

Sincerely,



Sheryl L. Walter, Director

Office of Information Programs and Services

Enclosures:
As stated.

FED-PEC0174812

EXHIBIT 2

In Re: Terrorist Attacks on September 11, 2001 (03-MDL-1570) (GBD) (FM)***Federal Insurance Plaintiffs' Supplemental Document Production Index Provided in Response to Defendant Dubai Islamic Bank's First Set of Requests for Production of Documents and Tangible Things¹***

DIB'S FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS	
Document Request	Response
1. All documents concerning your decision to assert claims against DIB.	<i>Plaintiffs incorporate and reference all documents being produced herewith.</i>
2. All documents you relied on or referred to in composing the allegations and claims concerning DIB in the Complaints, including all documents referred to in the Complaints.	<i>Plaintiffs incorporate and reference all documents being produced herewith.</i>
3. All documents you relied on or referred to in composing the allegations and claims concerning DIB in the RICO Statements, including all documents referred to in the RICO Statements.	<i>Plaintiffs incorporate and reference all documents being produced herewith.</i>
4. All documents concerning your allegations against DIB in the Complaints.	<i>Plaintiffs incorporate and reference all documents being produced herewith.</i>
5. All documents responsive to any request in the Plaintiffs' First Set Of Requests For Production Of Documents Directed To Dubai Islamic Bank.	<i>Plaintiffs incorporate and reference all documents being produced herewith.</i>
6. All documents relevant to DIB's or any Plaintiff's claims or defenses in the above-captioned case.	<i>Plaintiffs incorporate and reference all documents being produced herewith.</i>
7. All documents concerning DIB that you obtained from any third party.	FED-PEC0173426-173442, FED-PEC0174811-174876.
8. All documents concerning DIB.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> PEC-DIB000001-1062, FED-PEC0000591-592, FED-PEC0000786-787, FED-PEC0005189-5222, FED-PEC0007634-7667, FED-PEC0024302-24332, FED-PEC0024410-24413, FED-PEC0024581-24582, FED-PEC0024590-24612, FED-PEC0024613-24621, FED-

¹ This index identifies additional documents responsive to Defendant Dubai Islamic Bank's First Set of Requests for Production of Documents and Tangible Things. This index is subject in all respects to Plaintiffs' prior responses and objections to Defendant Dubai Islamic Bank's First Set of Requests for Production of Documents and Tangible Things, which are incorporated herein by reference.

PEC0044707-44708, FED-PEC0061853-61868, FED-PEC0067501-67524, FED-PEC0068000-68017, FED-PEC0071476-71485, FED-PEC0072872-72884, FED-PEC0072885-72903, FED-PEC0105106-105109, FED-PEC0105174-105194, FED-PEC0106587-106650, FED-PEC0106889-106952, FED-PEC0109509-109514, FED-PEC0113144-113161, FED-PEC0114404-114406, FED-PEC0116366-116377, FED-PEC0120274-120291, FED-PEC0125224-125246, FED-PEC0126098-126102, FED-PEC0126248-126259, FED-PEC0126264-126281, FED-PEC0127615-127638, FED-PEC0129974-130048, FED-PEC0133061-133124, FED-PEC0142133-142139, FED-PEC0142141-142147, FED-PEC0142301-142614, FED-PEC0142630-142999, FED-PEC0143013-143059, FED-PEC0143176-143197, FED-PEC0143218-143531, FED-PEC0145587-145608, FED-PEC0173426-173442, FED-PEC0197590-197603, FED-PEC0212829, FED-PEC0212830-212839, FED-PEC0212840-212843, FED-PEC0212844-212913, FED-PEC0212914-212919, FED-PEC0212920-213106, FED-PEC0213108-213144, FED-PEC0213145-213148, FED-PEC0213149-213170, FED-PEC0213171-213171, FED-PEC0213172-213174, FED-PEC0213175-213177, FED-PEC0213178-213180, FED-PEC0213181-213181, FED-PEC0213182-213186, FED-PEC0213187-213189, FED-PEC0213190-213226, FED-PEC0213227-213255, FED-PEC0213256-213341, FED-PEC0213342-213422, FED-PEC0213423-213433, FED-PEC0213434-213491, FED-PEC0213492, FED-PEC0213493-213495, FED-PEC0213496-213497, FED-PEC0213498-213499, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213512-213524, FED-PEC0213525-213542, FED-PEC0213543-213549, FED-PEC0213550-213553, FED-PEC0213554-213607, FED-PEC0213608-213618, FED-PEC0213619-213627, FED-PEC0213628-213630, FED-PEC0213631, FED-PEC0213632, FED-PEC0213633-213648, FED-PEC0213649-213650, FED-PEC0213651-213652, FED-PEC0213653-213672, FED-PEC0213673-213675, FED-PEC0213676-213696, FED-PEC0213697-213702, FED-PEC0213703-213723, FED-PEC0213724, FED-PEC0213725-213729, FED-PEC0213730-213780, FED-PEC0213781-213783, FED-PEC0213784-213791, FED-PEC0213792-213854, FED-PEC0214102-214164, FED-PEC0232606, FED-PEC0232607, FED-PEC0232608, FED-PEC0232609-232610, FED-PEC0232611, FED-PEC0232612, FED-PEC0232613-232614, FED-PEC0232615-232616, FED-PEC0232617, FED-PEC0232618, FED-PEC0232619, FED-PEC0232620-232621, FED-PEC0232622-232623, FED-PEC0232624-232625, FED-PEC0232626, FED-PEC0232627-232629, FED-PEC0232630-232639, FED-PEC0232640, FED-PEC0232641, FED-PEC0232642-232648, FED-PEC0232649, FED-PEC0232650-232651, FED-PEC023265, FED-PEC0232653, FED-

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9. All documents concerning DIB's know your customer, anti-money laundering, or any other policies and procedures, including any documents concerning compliance or noncompliance with any such policies or procedures.	PEC-DIB000746-747, FED-PEC0232609-232610, FED-PEC0232615-232616.
10. All documents concerning or reflecting any information collected, developed, or possessed by any government (U.S. or foreign) or governmental branch or agency concerning DIB.	PEC-DIB000001-40, PEC-DIB000041-642, PEC-DIB000664-689, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0106587-106650, FED-PEC0109509-109514, FED-PEC0113144-113161, FED-PEC0114404-114406, FED-PEC0120274-120291, FED-PEC0142630-142999, FED-PEC0143013-143059, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC0232715-232723, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232748-232752, FED-PEC0232755-232757, FED-PEC0232922-232926.
11. All documents concerning the money-laundering operation or other wrong doing involving Foutanga (Babani) Sissoko.	PEC-DIB000843-897, FED-PEC0232657-232658, FED-PEC0232748-232752, FED-PEC0233383-233385.
12. All documents concerning the Bank of Credit and Commerce International ("BCCI").	PEC-DIB000627-663, FED-PEC0005189-5222, FED-PEC0007634-7667, FED-PEC0024302-24332, FED-PEC0109509-109514, FED-PEC0212914-212919, FED-PEC0232748-232752, FED-PEC0232758-232776, FED-PEC0232777, FED-PEC0232777, FED-PEC0232802-232806, FED-PEC0232807-232812.
13. All documents concerning any DIB connection to Osama bin Laden, including documents showing or supporting the lack of any such connection.	PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592, FED-PEC0024581-24582, FED-PEC0044707-44708, FED-PEC0114404-114406, FED-PEC0142630-142999, FED-PEC0212829, FED-PEC0212840-212843, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213509-213509, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC0232728, FED-PEC0232729-232731, FED-PEC0232736,

	FED-PEC0232748-232752, FED-PEC0232753-232754, FED-PEC0232755-232757, FED-PEC0232835-232838, FED-PEC0232922-232926.
14. All documents concerning or reflecting any statements or communications made by the United States, any branch or agency of the United States, or any representative thereof concerning any DIB connection to Osama bin Laden, Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, or any member or supporter of al Qaeda.	PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592, FED-PEC0114404-114406, FED-PEC0142630-142999, FED-PEC0212914-212919, FED-PEC0213172-213174, FED-PEC0213187-213189, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232755-232757.
15. All documents concerning or reflecting any statements or communications made by any foreign government, any branch or agency of any foreign government, or any representative thereof concerning any DIB connection to Osama bin Laden, Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, or any member or supporter of al Qaeda.	PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0142630-142999, FED-PEC0232755-232757, FED-PEC0232922-232926.
16. All documents sufficient to identify any DIB official, board member, trustee, committee member, agent, or employee or any United Arab Emirates government official or representative who (i) allegedly met with Osama bin Laden regarding DIB's banking or financial services; (ii) allegedly approved of or directed DIB to provide banking or financial services to Osama bin Laden; or (iii) allegedly supervised or managed DIB accounts held by Osama bin Laden, including for each category documents showing or supporting the lack of any of these alleged actions.	FED-PEC0114404-114406, FED-PEC0213171, FED-PEC0213172-213174, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706.
17. All documents concerning or reflecting any investigation, inquiry, examination, or review of DIB related in any way to terrorism, anti-money laundering, or know your customer by the United States, the United Arab Emirates, or any other governmental or non-governmental authority, including documents showing or supporting the lack of the occurrence of any such investigation, inquiry, examination, or review.	PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592, FED-PEC0106587-106650, FED-PEC0109509-109514, FED-PEC0114404-114406, FED-PEC0142630-142999, FED-PEC0212829, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC0232715-232723, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232729-232731, FED-PEC0232736, FED-PEC0232748-

	232752, FED-PEC0232753-232754, FED-PEC0232755-232757, FED-PEC0232835-232838, FED-PEC0232922-232926.
18. All documents concerning any meeting with the United States, any branch or agency of the United States government, or any representative thereof concerning DIB.	PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592, FED-PEC0109509-109514, FED-PEC0142630-142999, FED-PEC0212840-212843, FED-PEC0213493-213495, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213784-213791, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC0232715-232723, FED-PEC0232755-232757.
19. All documents concerning DIB's knowledge of any investigation, inquiry, examination, review, or meeting referred to in Request Nos. 16-18 (above).	PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592, FED-PEC0142630-142999, FED-PEC0212840-212843, FED-PEC0212914-212919, FED-PEC0213493-213495, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213784-213791, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC0232715-232723, FED-PEC0232755-232757.
20. All documents concerning any DIB connection to Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), including documents showing or supporting the lack of any such connection.	PEC-DIB000836-838, FED-PEC0213187-213189, FED-PEC0213784-213791, FED-PEC02327254-2327237, FED-PEC02327254-2327237.
21. All documents concerning any DIB connection to Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), including documents showing or supporting the lack of any such connection.	PEC-DIB000687-689, FED-PEC0000591-592, FED-PEC0232728, FED-PEC0232835-232838, FED-PEC0233674-233686.
22. All documents concerning any DIB connection to al Qaeda, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> FED-PEC0000591-592, FED-PEC0024581-24582, FED-PEC0044707-44708, FED-PEC0114404-114406, FED-PEC0142630-142999, FED-PEC0143013-143059, FED-PEC0212829, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232748-232752, FED-PEC0232753-232754, FED-PEC0232755-232757, FED-PEC0232835-232838, FED-PEC0232922-232926.
23. All documents concerning any DIB connection to any alleged member or supporter of al Qaeda, including	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i>

documents showing or supporting the lack of any such connection.	FED-PEC0000591-592, FED-PEC0213784-213791, FED-PEC0213510-213511, FED-PEC0213509, FED-PEC0213498-213499, FED-PEC0213493-213495, FED-PEC0212914-212919, FED-PEC0212829, FED-PEC0142630-142999, FED-PEC0120274-120291, FED-PEC0113144-113161, FED-PEC0044707-44708, FED-PEC0024581-24582, FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232748-232752, FED-PEC0232922-232926.
24. All documents concerning any DIB connection to any person named in Attachments A-E of Plaintiffs' First Set Of Requests For Production Of Documents Directed To Dubai Islamic Bank, attached hereto as Exhibits A-E, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> FED-PEC0000591-592, FED-PEC0213784-213791, FED-PEC0232611, FED-PEC0232612, FED-PEC0232613-232614, FED-PEC0232617, FED-PEC0233382, FED-PEC0233383-233385, FED-PEC0233386-233387.
25. All documents concerning any DIB connection to the September 11 Attacks, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232835-232838.
26. All documents concerning any DIB connection to the persons who planned, executed, supported, or claimed responsibility for the September 11 Attacks, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> FED-PEC0000591-592, FED-PEC0114404-114406, FED-PEC0142630-142999, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213509, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232835-232838.
27. All documents concerning any DIB connection to any person who aided, abetted, or provided material support to Osama bin Laden, Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, or any alleged member of al Qaeda, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> FED-PEC0000591-592, FED-PEC0114404-114406, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232835-232838.
28. All documents concerning any connection between Saeed Ahmad Lootah and Saidi Madani al Tayyib, including documents showing or supporting the lack of	FED-PEC0197590-197603.

same.	
29. All documents concerning any DIB connection to Baraka Islamic Bank EC or any Al Baraka entity, including documents showing or supporting the lack of any such connection.	FED-PEC0024410-24413, FED-PEC0113144-113161, FED-PEC0120274-120291.
30. All documents concerning any DIB connection to Tadamon Islamic Bank, including documents showing or supporting the lack of any such connection.	FED-PEC0061853-61868, FED-PEC0145587-145608, FED-PEC0232748-232752, FED-PEC0232778-232791.
31. All documents concerning any DIB connection to Al Shamal Bank, including documents showing or supporting the lack of any such connection.	FED-PEC0142133-142139, FED-PEC0143176-143197, FED-PEC0232748-232752, FED-PEC0232778-232791, FED-PEC0232792-232797, FED-PEC0232798-232801.
32. All documents concerning any DIB connection to any Defendant, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> FED-PEC0000591-592, FED-PEC0024581-24582, FED-PEC0044707-44708, FED-PEC0114404-114406, FED-PEC0142133-142139, FED-PEC0142630-142999, FED-PEC0143013-143059, FED-PEC0143176-143197, FED-PEC0145587-145608, FED-PEC0212914-212919, FED-PEC0213172-213174, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232707, FED-PEC0232708-232710, FED-PEC0232711-232712, FED-PEC0232713-232714, FED-PEC0232715-232723, FED-PEC02327254-2327237, FED-PEC0232728, FED-PEC0232748-232752, FED-PEC0232753-232754, FED-PEC0232755-232757, FED-PEC0232777, FED-PEC0232835-232838, FED-PEC0232922-232926.
33. All documents concerning any bank or financial institution, other than DIB, that has any connection to Osama bin Laden, Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, any alleged member or supporter of al Qaeda, or the September 11 Attacks.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0232748-232752, FED-PEC0232753-232754, FED-PEC0232835-232838.
34. All documents concerning any alleged \$50 million direct or indirect transfer or any other transfer to Osama bin Laden through DIB, including documents showing or supporting the lack of the occurrence of any such transfer.	<i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i> PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0213784-213791, FED-PEC0232711-232712.
35. All documents concerning any alleged funds transfer	<i>Plaintiffs incorporate and reference all documents being</i>

to, from, or through any DIB account held by Osama bin Laden or Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, or any alleged member of al Qaeda, including documents showing or supporting the lack of any such connection.	<i>produced herewith</i> , including the following documents: PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592, FED-PEC0213493-213495, FED-PEC0213498-213499, FED-PEC0213509, FED-PEC0213784-213791, FED-PEC02327254-2327237, FED-PEC0232728.
36. All documents concerning any alleged funds transfer between any alleged DIB account held by (i) Osama bin Laden or Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed) and (ii) any person listed on Attachment A-E to Plaintiffs' First Set of Document Requests to DIB, including documents showing or supporting the lack of any such transfer.	<i>Plaintiffs incorporate and reference all documents being produced herewith</i> , including the following documents: PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0232728.
37. All documents concerning the alleged use of DIB by Osama bin Laden, Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, or any alleged member of al Qaeda to donate to charities.	<i>Plaintiffs incorporate and reference all documents being produced herewith</i> , including the following documents: PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0000591-592.
38. All documents concerning the alleged use of DIB by charities to transfer money to Osama bin Laden, Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi), Mustafa Ahmed al Hisawi (a/k/a Shaykh Sa'id; a/k/a Mustafa Muhammed Ahmed), al Qaeda, or any alleged member of al Qaeda.	<i>Plaintiffs incorporate and reference all documents being produced herewith</i> , including the following documents: PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0106587-106650.
39. All documents concerning any alleged funds transfer from any bank account held by Saeed Ahmad Lootah to any person listed on Attachments A, B, C, or E to Plaintiffs' First Set of Document Requests to DIB, including documents showing or supporting the lack of any such transfer.	Inasmuch as discovery is ongoing, Plaintiffs reserve the right to supplement and/or revise this Response as new information becomes available, after a complete investigation of the facts is conducted, and discovery is complete.
40. All documents concerning any connection between the alleged funds referred to in Request Nos. 34-39 (above) and the September 11 Attacks, or reflecting that the alleged funds were used in preparation for, or the planning or perpetration of the September 11 Attacks, including documents showing or supporting the lack of any such connection.	<i>Plaintiffs incorporate and reference all documents being produced herewith</i> , including the following documents: FED-PEC0213784-213791.
41. All documents concerning any allegation that DIB Account No. 1335 or Abdullah Azzam is in any way connected to the September 11 Attacks, including documents showing or supporting the lack of any such	FED-PEC0212830-212839.

connection.	
42. All documents concerning the July 8, 1999 New York Times article by James Risen and Benjamin Weiser that discusses DIB and Osama bin Laden, attached as Exhibit F.	<p><i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i></p> <p>PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0114404-114406, FED-PEC0213172-213174, FED-PEC0213498-213499, FED-PEC0213510-213511, FED-PEC0213554-213607, FED-PEC0213784-213791, FED-PEC0232703-232706, FED-PEC0232713-232714.</p>
43. All documents concerning alleged statements made on July 8, 1999 by James B. Foley, a spokesman for the United States Department of State concerning DIB, attached as Exhibit G.	<p><i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i></p> <p>PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0213493-213495, FED-PEC0213496-213497, FED-PEC0213498-213499, FED-PEC0213500-213508, FED-PEC0213509, FED-PEC0213510-213511, FED-PEC0232708-232710, FED-PEC0232713-232714.</p>
44. All documents concerning the draft general report on the economic consequences of September 11, 2001, and the economic dimensions of anti-terrorism, by NATO on April 22, 2002 (referred to in Burnett v. Arab Bank, PLC at ¶ 115; O'Neill v. Al Baraka Investment & Devel. Corp. More Definite Statement As To Defendant Dubai Islamic Bank at ¶ 26; Continental Casualty Co. v. Al Qaeda Addendum To Second Amended Complaint, Section ZZ. Dubai Islamic Bank; Cantor Fitzgerald & Co. v. Akida Bank Private Limited at ¶ 139; Euro Brokers Inc. v. Al Baraka Investment & Devel. Corp. at ¶ 124; and World Trade Center Properties LLC v. Al Baraka Investment & Devel. Corp. at ¶ 252) that alleged that DIB has any connection to the September 11 Attacks or the bombings of the American embassies in Kenya and Tanzania.	<p><i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i></p> <p>PEC-DIB000818-835.</p>
45. All documents concerning any connection between DIB and the bombings of the American embassies in Kenya and Tanzania.	FED-PEC0113144-113161, FED-PEC0120274-120291, FED-PEC0212829, FED-PEC0213500-213508, FED-PEC0213608-213618.
46. All documents concerning the freezing of DIB's accounts and investments by the Central Bank of the United Arab Emirates.	<p><i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i></p> <p>PEC-DIB000001-626, PEC-DIB000666-685, PEC-DIB000687-745, PEC-DIB000749-842, PEC-DIB000898-1062, FED-PEC0232729-232731, FED-PEC0232736.</p>

<p>47. All documents concerning the report issued on September 25, 2001, by Luxembourg's commission for supervising financial institutions (Commission de Surveillance du Secteur Financier) (referred to in Burnett v. Arab Bank, PLC at ¶ 123; O'Neill v. Al Baraka Investment & Devel. Corp. More Definite Statement As To Defendant Dubai Islamic Bank at ¶ 30; Continental Casualty Co. v. Al Qaeda Addendum To Second Amended Complaint, Section ZZ. Dubai Islamic Bank; Cantor Fitzgerald & Co. v. Akida Bank Private Limited at ¶ 139; Euro Brokers Inc. v. Al Baraka Investment & Devel. Corp. at ¶ 124; and World Trade Center Properties LLC v. Al Baraka Investment & Devel. Corp. at ¶ 260) or any other report or investigation of Commission de Surveillance du Secteur Financier that discusses any DIB link to Osama bin Laden or al Qaeda.</p>	<p><i>Plaintiffs incorporate and reference all documents being produced herewith, including the following documents:</i></p> <p>PEC-DIB000677-678.</p>
<p>48. All documents concerning the United Arab Emirates' membership in the International Financial Action Task Force.</p>	<p>Inasmuch as discovery is ongoing, Plaintiffs reserve the right to supplement and/or revise this Response as new information becomes available, after a complete investigation of the facts is conducted, and discovery is complete.</p>
<p>49. All documents concerning DIB's acts, omissions, or failures to act that caused Plaintiffs' injuries,</p>	<p><i>Plaintiffs incorporate and reference all documents being produced herewith.</i></p>
<p>50. All documents concerning DIB's alleged joint and several liability for all damages sustained by each Plaintiff.</p>	<p><i>Plaintiffs incorporate and reference all documents being produced herewith.</i></p>
<p>51. All documents concerning the allegation that the September 11 Attacks were a direct, intended, and foreseeable product of any alleged DIB connection to Osama bin Laden, al Qaeda, or any member of al Qaeda.</p>	<p><i>Plaintiffs incorporate and reference all documents being produced herewith.</i></p>
<p>52. Any tangible thing relevant to DIB's or any Plaintiff's claims or defenses in the above-captioned case.</p>	<p><i>Plaintiffs incorporate and reference all documents being produced herewith.</i></p>

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EXHIBIT 3

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
1	Wire Transfer	3/15/1995	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212255			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
2	Wire Transfer	4/11/1995	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212256			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
3	Wire Transfer	10/27/1995	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212257			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
4	Account Statement	12/29/1995	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC009874			No	No	88 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
5	Wire Transfer	3/28/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC215855			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
6	Wire Transfer	4/8/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212259			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
7	Wire Transfer	4/15/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212258			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
8	Wire Transfer	7/22/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211756			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
9	Wire Transfer	7/24/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212260			No	No	50 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
10	Wire Transfer	9/18/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212261			No	No	50 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
11	Wire Transfer	9/18/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212262			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
12	Wire Transfer	11/26/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211757			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
13	Wire Transfer	11/26/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211758			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
14	Wire Transfer	12/10/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212263			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
15	Wire Transfer	12/12/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212264			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
16	Wire Transfer	12/18/1996	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211798			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.

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17	Wire Transfer	1/30/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211759			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
18	Wire Transfer	2/3/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212265			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
19	Wire Transfer	2/20/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211760			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
20	Wire Transfer	2/20/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211761			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
21	Wire Transfer	2/25/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC007062			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
22	Wire Transfer	2/28/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211762			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
23	Wire Transfer	2/28/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211763			No	No	44 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
24	Wire Transfer	3/3/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212266			No	No	50 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.

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25	Wire Transfer	4/28/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212990 - ABPLC212991			No	No	75 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
26	Wire Transfer	6/12/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212704			No	No	55 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
27	Wire Transfer	6/12/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212999			No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
28	Wire Transfer	6/26/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212267			No	No	50 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
29	Wire Transfer	7/3/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212268			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
30	Wire Transfer	7/7/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212269			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
31	Wire Transfer	9/15/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212270			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
32	Wire Transfer	10/14/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007065			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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33	Wire Transfer	11/10/1997	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212484			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
34	Wire Transfer	1/21/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212271			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
35	Wire Transfer	1/5/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212189			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
36	Wire Transfer	1/7/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212190			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
37	Wire Transfer	1/16/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212273			No	No	50 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
38	Wire Transfer	1/27/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC192044			No	No	71 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
39	Wire Transfer	2/23/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212192			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
40	Wire Transfer	2/24/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211796			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.

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41	Wire Transfer	3/10/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212988			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
42	Wire Transfer	3/10/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212989			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
43	Wire Transfer	3/25/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211795			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
44	Wire Transfer	3/25/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212194			No	No	44 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
45	Wire Transfer	3/25/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212195			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
46	Wire Transfer	3/25/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212196			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
47	Wire Transfer	4/16/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211794			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
48	Wire Transfer	4/30/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212197			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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49	Wire Transfer	7/6/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211793			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
50	Wire Transfer	7/6/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212198			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
51	Wire Transfer	8/4/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212199			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
52	Wire Transfer	10/5/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212272			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
53	Wire Transfer	10/20/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212200			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
54	Wire Transfer	11/3/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212987			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
55	Wire Transfer	11/3/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007085			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
56	Wire Transfer	11/23/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212202			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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57	Wire Transfer	12/16/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211764			No	No	43 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
58	Wire Transfer	12/21/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212986			No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
59	Wire Transfer	12/21/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007088			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
60	Wire Transfer	12/24/1998	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212203			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
61	Wire Transfer	5/25/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212985			No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
62	Wire Transfer	5/26/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212711			No	No	51 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
63	Wire Transfer	7/19/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212274			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
64	Wire Transfer	7/20/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212275			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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65	Wire Transfer	12/8/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC211765			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
66	Wire Transfer	12/13/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC007108			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
67	Wire Transfer	12/14/1999	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212949			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
68	Wire Transfer	1/19/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212984			No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
69	Wire Transfer	1/19/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC007109			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
70	Wire Transfer	1/19/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212716			No	No	50 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
71	Wire Transfer	2/10/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212206			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
72	Wire Transfer	5/19/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212276			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.

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73	Wire Transfer	6/27/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212983			No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
74	Wire Transfer	6/27/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007112			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
75	Wire Transfer	7/25/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212277			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
76	Report	8/24/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC005485 - ABPLC005506	Osman Asoli	Abdul Majeed Shoman	No	No	2056 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
77	Wire Transfer	9/1/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212252			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
78	Wire Transfer	9/12/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212207			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
79	Wire Transfer	10/5/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212208			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
80	Wire Transfer	10/6/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC215701			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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81	Wire Transfer	10/10/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212253			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
82	Wire Transfer	10/16/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212981			No	No	32 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
83	Bank Record	10/16/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC188951			No	No	127 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
84	Wire Transfer	10/26/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212720			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
85	Wire Transfer	10/26/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212982			No	No	32 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
86	Wire Transfer	11/28/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212254			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
87	Wire Transfer	11/28/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212278			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
88	Wire Transfer	11/30/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC213005			No	No	32 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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89	Wire Transfer	11/30/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212980			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
90	Wire Transfer	11/30/2000	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212721			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
91	Wire Transfer	1/19/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212961			No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
92	Wire Transfer	1/19/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007118			No	No	65 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
93	Wire Transfer	1/19/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212723			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
94	Wire Transfer	2/6/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212279			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
95	Wire Transfer	2/8/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211766			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
96	Wire Transfer	2/16/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211768			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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97	Wire Transfer	2/16/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211770			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
98	Wire Transfer	2/16/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211767			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
99	Wire Transfer	2/16/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212280			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
100	Wire Transfer	4/27/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212765			No	No	28 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
101	Wire Transfer	5/15/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007120			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
102	Wire Transfer	5/15/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212725			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
103	Wire Transfer	5/16/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211769			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
104	Wire Transfer	5/22/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212979			No	No	32 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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105	Wire Transfer	5/22/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007122			No	No	65 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
106	Wire Transfer	5/22/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212727			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
107	Wire Transfer	6/11/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212281			No	No	52 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
108	Wire Transfer	6/11/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212282			No	No	51 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
109	Wire Transfer	7/24/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212776			No	No	28 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
110	Wire Transfer	7/24/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212777			No	No	29 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
111	Wire Transfer	7/24/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212778			No	No	28 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
112	Wire Transfer	7/25/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212283			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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113	Wire Transfer	8/8/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC196927 - ABPLC196928			No	No	151 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
114	Wire Transfer	9/10/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC191333			No	No	53 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
115	Report	9/10/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC005507 - ABPLC005524		Abdul Majeed Shoman	No	No	1710 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
116	Wire Transfer	9/25/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC191337			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
117	Wire Transfer	10/1/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC191324			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
118	Wire Transfer	10/4/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC191325			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
119	Wire Transfer	10/5/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC212764			No	No	28 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.
120	Wire Transfer	10/9/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VWP) and related cases with bates number ABPLC191328			No	No	54 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VWP) and related cases.

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121	Wire Transfer	10/18/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212942			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
122	Account Statement	10/21/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC211300			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
123	Wire Transfer	11/13/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007127			No	No	62 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
124	Wire Transfer	11/14/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212998			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
125	Wire Transfer	11/23/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212284			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
126	Wire Transfer	11/23/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007128			No	No	64 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
127	Wire Transfer	12/4/2001	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC192047 - ABPLC192048			No	No	126 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
128	Wire Transfer	1/7/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212285			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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129	Wire Transfer	1/31/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212286			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
130	Wire Transfer	2/20/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212978			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
131	Wire Transfer	3/11/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC007130			No	No	24 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
132	Wire Transfer	4/29/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212287			No	No	45 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
133	Wire Transfer	4/29/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212288			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
134	Report	5/2/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC005861 - ABPLC005914			No	No	4775 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
135	Presentation	5/2/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC003793 - ABPLC003832			No	No	1865 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
136	Wire Transfer	6/20/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC213099			No	No	29 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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137	Wire Transfer	7/30/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC008729	Kevin R. Smith, National Central Bureau Interpol, US Department of Justice	Christine Negroni, Kreindler & Kreindler	No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
138	Letter	8/8/2002	Correspondence re FOIA Request 2002-0195			no	yes	1389 KB	Attorney Work Product Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
139	Wire Transfer	9/19/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212289			No	No	42 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
140	Wire Transfer	9/19/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212290			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
141	Letter	10/2/2002	Motley Rice FOIA request to Dept of Treasury, Disclosure Services, US Customs Services, and IRS	Ronald Motley	Disclosure Services Department of the Treasury; United States Customs Service; Internal Revenue	No	Yes	158 KB	Attorney Work Product
142	Letter	10/2/2002	Motley Rice FOIA request to FBI	Ronald Motley	FOIA/PA Section, FBI Department of Justice Department Offices	no	no	158 KB	Attorney Work Product
143	Letter	10/2/2002	Motley Rice FOIA request to Dept of Treasury, Disclosure Services, US Customs Services, and IRS	Ronald L. Motley	Disclosure Services Department of the Treasury; US Customs Service FOIA; IRS Freedom Information Request	no	yes	158 KB	Attorney Work Product Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
144	Wire Transfer	11/1/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212291			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
145	Wire Transfer	11/15/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212292			No	No	42 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
146	Wire Transfer	11/15/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212293			No	No	48 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
147	Wire Transfer	12/4/2002	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212294			No	No	51 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
148	Wire Transfer	3/10/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196288			No	No	49 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
149	Wire Transfer	3/11/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196289			No	No	54 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
150	Wire Transfer	3/17/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196290			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
151	Bank Note	4/11/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC008982			No	No	32 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
152	Letter	4/15/2003	Motley Rice FOIA request to US Customs Service	Ronald Motley	United States Customs Service	No	No	163 KB	Attorney Work Product
153	Letter	4/15/2003	Motley Rice FOIA request to Defense Intelligence Agency	Ronald Motley	Defense Intelligence Agency, ISM-1 (FOIA)	No	No	163 KB	Attorney Work Product
154	Letter	4/15/2003	Motley Rice FOIA request to Defense Intelligence Agency	Ronald Motley	Defense Intelligence Agency, ISM-1 (FOIA)	No	No	163 KB	Attorney Work Product
155	Letter	4/15/2003	Motley Rice FOIA request to Defense Intelligence Agency	Ronald Motley	Defense Intelligence Agency, ISM-1 (FOIA)	No	No	163 KB	Attorney Work Product
156	Letter	4/15/2003	Motley Rice FOIA request to Justice Management Department	Ronald Motley	FOIA/PA Mail Referral Unit, Justice Management Division	No	No	163 KB	Attorney Work Product

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157	Letter	4/15/2003	Motley Rice FOIA request to Justice Management Division	Ronald Motley	FOIA/PA Mail Referral Unit, Justice Management Division	No	No	163 KB	Attorney Work Product
158	Letter	4/15/2003	Motley Rice FOIA request to Justice Management Division	Ronald Motley	FOIA/PA Mail Referral Unit, Justice Management Division, Department of Justice	No	No	163 KB	Attorney Work Product
159	Letter	4/15/2003	Motley Rice FOIA request to Drug Enforcement Administration	Ronald Motley	Katherine L. Myrick, Chief, Freedom of Information Operations Unit, Drug Enforcement Administration	No	No	163 KB	Attorney Work Product
160	Letter	4/15/2003	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Ronald Motley	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	163 KB	Attorney Work Product
161	Letter	4/15/2003	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Ronald Motley	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	67 KB	Attorney Work Product
162	Letter	4/15/2003	Motley Rice FOIA request to Dept of State, Office of Information Programs	Margaret P. Grafeld	Ronald Motley	No	No	76 KB	Attorney Work Product
163	Letter	4/15/2003	Dept of State response to Motley Rice FOIA Request	Rene Lindsey	Ronald Motley	No	Yes	151 KB	Attorney Work Product
164	Letter	4/15/2003	Motley Rice FOIA request to Office of Foreign Assets Control (OFAC)	Ronald Motley	United States Department of the Treasury, Office of Foreign Assets Control (OFAC)	No	No	163 KB	Attorney Work Product
165	Letter	4/15/2003	Motley Rice FOIA request to Departmental Offices, Disclosure Services	Ronald Motley	Disclosure Services, Department of the Treasury	No	Yes	221 KB	Attorney Work Product
166	Letter	4/15/2003	Motley Rice FOIA request to US Customs Services	Ronald Motley	United States Customs Service	No	Yes	239 KB	Attorney Work Product
167	Letter	4/15/2003	Motley Rice FOIA request to Disclosure Services	Ronald Motley	Disclosure Services, Department of the Treasury	No	No	163 KB	Attorney Work Product
168	Letter	4/15/2003	Motley Rice FOIA request to Financial Crimes Enforcement Network (FinCEN)	Ronald Motley	U.S. Department of the Treasury, Financial Crimes Enforcement Network (FinCen)	No	No	163 KB	Attorney Work Product

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
169	Letter	4/15/2003	Motley Rice FOIA request to Financial Crimes Enforcement Network (FinCEN)	Ronald Motley	U.S. Department of the Treasury, Financial Crimes Enforcement Network (FinCen)	No	No	163 KB	Attorney Work Product
170	Letter	4/15/2003	Motley Rice FOIA request to FBI	Ronald Motley	FOIA/PA Section, FBI	no	no	81 KB	Attorney Work Product
171	Letter	4/15/2003	Motley Rice FOIA request to FBI	Ronald Motley	Department of Justice	no	no	163 KB	Attorney Work Product
172	Letter	4/15/2003	Motley Rice FOIA request to FBI	Ronald L. Motley	Section FBI, Department of Justice	no	no	81 KB	Attorney Work Product
173	Letter	4/15/2003	Motley Rice FOIA request to Defense Intelligence Agency	Ronald L. Motley	Defense Intelligence Agency	no	no	163 KB	Attorney Work Product
174	Letter	4/15/2003	Motley Rice FOIA request to Defense Intelligence Agency	Ronald L. Motley	Defense Intelligence Agency	no	no	163 KB	Attorney Work Product
175	Letter	4/15/2003	Motley Rice FOIA request to Justice Management Department	Ronald L. Motley	FOIA/PA Mail Referral	no	no	163 KB	Attorney Work Product
176	Letter	4/15/2003	Motley Rice FOIA request to Justice Management Department	Ronald L. Motley	Unit Justice Management Division, Department of Justice	no	no	163 KB	Attorney Work Product
177	Letter	4/15/2003	Motley Rice FOIA request to Drug Enforcement Administration	Ronald L. Motley	FOIA/PA Mail Referral	no	no	163 KB	Attorney Work Product
178	Letter	4/15/2003	Motley Rice FOIA request to Justice Management Department	Ronald L. Motley	Unit Justice Management Division, Department of Justice	no	no	163 KB	Attorney Work Product
179	Letter	4/16/2003	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Ronald Motley	Katherine L. Myrick, Chief Freedom of Information Operations Unit, Drug Enforcement Administration, Department of Justice	no	no	163 KB	Attorney Work Product
180	Letter	4/16/2003	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Ronald Motley	FOIA/PA Mail Referral	no	no	64 KB	Attorney Work Product
181	Letter	4/16/2003	Motley Rice FOIA request to Financial Crimes Enforcement Network (FinCEN)	Ronald Motley	Unit Justice Management Division, Department of the Treasury	no	no	64 KB	Attorney Work Product

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182	Wire Transfer	4/17/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196291			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
183	Letter	4/18/2003	Motley Rice FOIA request to US Customs Service	Ronald Motley	United States Customs Service	No	No	81 KB	Attorney Work Product
184	Letter	4/18/2003	Motley Rice FOIA request to Executive Office for United States Attorneys	Ronald Motley	Marie A. O'Rourke, Assistant Director, FOIA/Privacy Unit, Executive Office for United States Attorneys, Department of Justice	No	No	81 KB	Attorney Work Product
185	Letter	4/18/2003	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Ronald Motley	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	81 KB	Attorney Work Product
186	Letter	4/18/2003	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Ronald Motley	Disclosure Services, Department of the Treasury	No	No	84 KB	Attorney Work Product
187	Letter	4/18/2003	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Ronald Motley	Disclosure Services, Department of the Treasury	No	No	64 KB	Attorney Work Product
188	Letter	4/18/2003	Motley Rice FOIA request to US Embassy-Syria	Ronald L. Motley	Embassy of the United States of America, Abou Roumaneh	no	no	81 KB	Attorney Work Product
189	Letter	4/18/2003	Motley Rice FOIA request to US Customs Services	Ronald L. Motley	US Customs Service Freedom of Information Request	no	no	81 KB	Attorney Work Product
190	Letter	4/18/2003	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Ronald L. Motley	Departmental Offices, Disclosure Services, Department of the Treasury	no	no	84 KB	Attorney Work Product
191	Letter	4/18/2003	Motley Rice FOIA request to Executive Office for United States Attorneys	Ronald L. Motley	Marie A. O'Rourke, Assistant Director, FOIA/Privacy Unit, Executive Office for the US Attorneys, Department of Justice	no	no	81 KB	Attorney Work Product
192	Letter	4/23/2003	Defense Intelligence Agency response to Motley Rice FOIA Request	Robert P. Richardson	Ronald Motley	No	No	71 KB	Attorney Work Product

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193	Wire Transfer	4/24/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC191113			No	No	61 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
194	Letter	4/25/2003	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Rene Lindsey	Ronald Motley	No	Yes	151 KB	Attorney Work Product Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
195	Wire Transfer	4/29/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196292			No	No	46 KB	Attorney Work Product Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
196	Letter	4/29/2003	Defense Intelligence Agency response to Motley Rice FOIA Request	Robert P. Richardson	Ronald Motley	No	No	25 KB	Attorney Work Product
197	Letter	4/30/2003	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Richard C. Devine	Ronald Motley	No	Yes	594 KB	Attorney Work Product
198	Letter	4/30/2003	FBI response to Motley Rice FOIA Request	David Hardy	Ronald Motley	no	yes	1,439 KB	Attorney Work Product Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
199	Wire Transfer	5/5/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196293			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
200	Wire Transfer	5/7/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196294			No	No	67 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
201	Wire Transfer	5/12/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196295			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
202	Wire Transfer	5/14/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196296			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
203	Letter	5/16/2003	Executive Office for United States Attorneys response to Motley Rice FOIA Request	Marie O'Rourke	Ronald Motley	No	No	50 KB	Attorney Work Product

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204	Wire Transfer	5/20/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196297			No	No	67 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
205	Letter	5/23/2003	Justice Management Division response to Motley Rice FOIA Request	Benjamin F. Burrell	Ronald Motley	No	Yes	76 KB	Attorney Work Product
206	Wire Transfer	5/27/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196298			No	No	46 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
207	Wire Transfer	5/28/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC196299			No	No	47 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
208	Facsimile	6/4/2003	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Karen Brothers	Ronald Motley	No	Yes	121 KB	Attorney Work Product
209	Letter	6/9/2003	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Ronald Motley	No	No	30 KB	Attorney Work Product
210	Letter	6/11/2003	Justice Management Division response to Motley Rice FOIA Request	Stephen K. Myers	Ronald Motley	No	Yes	87 KB	Attorney Work Product
211	Letter	6/13/2003	US Customs Service response to Motley Rice FOIA Request	Gloria L. Marshall	Ronald Motley	No	No	45 KB	Attorney Work Product
212	Letter	6/19/2003	Motley Rice FOIA request to Office of Information Resources Management Programs and Services Department of Commerce response to Motley Rice FOIA Request	Anne McGinness Kears	Karen Brothers, U.S. Department of State, Office of IRM Programs and Services	No	Yes	65 KB	Attorney Work Product
213	Letter	6/23/2003	FOIA Request	Brenda Dolan	Ronald Motley	No	No	110 KB	Attorney Work Product
214	Letter	6/30/2003	Motley Rice FOIA request to Dept of Disclosure Services	Anne McGinness Kears	Alana Johnson, Department of the Treasury	No	No	66 KB	Attorney Work Product
215	Letter	6/30/2003	Motley Rice FOIA request to IRS	Anne McGinness Kears	Internal Revenue	No	No	70 KB	Attorney Work Product
216	Letter	7/9/2003	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Anne McGinness Kears	No	No	27 KB	Attorney Work Product
217	Letter	7/9/2003	Dept of Treasury response to Motley Rice FOIA Request	Alana Johnson	Ronald Motley	No	No	22 KB	Attorney Work Product
218	Letter	7/14/2003	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Ronald Motley	No	No	22 KB	Attorney Work Product
219	Letter	7/22/2003	Motley Rice FOIA request to USAID	Anne McGinness Kears	Carolyn Carroll, USAID	no	no	42 KB	Attorney Work Product

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
220	Attachment	7/30/2003	Attachment to email correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	National Security Agency, FOIA Office.	No	No	470 KB	Attorney Work Product
221	Letter	7/30/2003	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	557 KB	Attorney Work Product
222	Letter	7/30/2003	Letter correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	National Security Agency, FOIA Office.	No	No	470 KB	Attorney Work Product
223	Letter	7/30/2003	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Justice, FOIA Office.	No	No	367 KB	Attorney Work Product
224	Letter	7/30/2003	Letter correspondence with U.S. Bureau of Alcohol, Tobacco and Firearms regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Dorothy Chambers, Bureau of Alcohol, Tobacco and Firearms.	No	No	442 KB	Attorney Work Product
225	Letter	7/30/2003	Letter correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	National Security Agency, FOIA Office.	No	No	365 KB	Attorney Work Product
226	Letter	7/30/2003	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	447 KB	Attorney Work Product
227	Letter	7/30/2003	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Defense Intelligence Agency, FOIA Office.	No	No	345 KB	Attorney Work Product
228	Letter	7/30/2003	FOIA Request	Andrew Maloney, Kreindler & Kreindler	Freedom Of Information Section, Executive Office of United States Attorneys, U.S. Department of Justice	no	no	941 KB	Attorney Work Product
229	Letter	8/4/2003	Dept of Justice, Criminal Division response to Motley Rice FOIA Request	Thomas J. McIntyre	Ronald Motley	No	No	53 KB	Attorney Work Product
230	Letter	8/8/2003	Criminal Division response to Motley Rice FOIA Request	Thomas J. McIntyre	Ronald Motley	No	No	33 KB	Attorney Work Product
231	Letter	8/11/2003	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Robert P. Richardson, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	45 KB	Attorney Work Product
232	Letter	8/12/2003	IRS response to Motley Rice FOIA Request	Symeria R. Rascoe	Anne McGinness Kearse	No	No	43 KB	Attorney Work Product
233	Letter	8/13/2003	Letter correspondence with U.S. Department of Justice regarding FOIA request.	David M. Hardy, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	42 KB	Attorney Work Product
234	Letter	8/13/2003	Letter correspondence with U.S. Bureau of Alcohol, Tobacco and Firearms regarding FOIA request.	Melissa Blevins, Bureau of Alcohol, Tobacco and Firearms.	J. Scott Tarbutton, Cozen O'Connor.	No	No	57 KB	Attorney Work Product
235	Letter	8/14/2003	Letter correspondence with U.S. Defense Security Office regarding FOIA request.	Leslie R. Blake, Defense Security Office.	J. Scott Tarbutton, Cozen O'Connor.	No	No	381 KB	Attorney Work Product
236	Letter	8/26/2003	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Alana Johnson, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	79 KB	Attorney Work Product

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237 Letter	9/8/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC200301	Muhammad al-Baasiri	Special Investigation Committee, Banque du Liban	No	No	31 KB	Produced pursuant to Protective Order dated August 1, 2005, in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases.
238 Letter	9/16/2003	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Stephen K. Myers, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	146 KB	Attorney Work Product
239 Letter	9/26/2003	Letter correspondence with U.S. Department of Justice regarding FOIA request.	David M. Hardy, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	19 KB	Attorney Work Product
240 Letter	10/8/2003	Letter correspondence with U.S. Defense Security Office regarding FOIA request.	Leslie R. Blake, Defense Security Office.	J. Scott Tarbuton, Cozen O'Connor.	No	No	88 KB	Attorney Work Product
241 Letter	10/8/2003	IRS response to Motley Rice FOIA Request	Symeria R. Rascoe	Anne McGinness Kearse	No	No	73 KB	Attorney Work Product
242 Letter	10/8/2003	IRS response to Motley Rice FOIA Request	Symeria R. Rascoe	Anne McGinness Kearse	No	No	26 KB	Attorney Work Product
243 Email	10/9/2003	Email correspondence with U.S. Department of Homeland Security regarding FOIA request.	Elizabeth Withnell, Department of Homeland Security.	J. Scott Tarbuton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
244 Letter	10/9/2003	IRS response to Motley Rice FOIA Request	Symeria R. Rascoe	Anne McGinness Kearse	No	No	26 KB	Attorney Work Product
245 Letter	10/16/2003	Letter correspondence with National Commission on Terrorist Attacks Upon the United States regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	National Commission on Terrorist Attacks Upon the United States, Dorothy Chambers, Bureau of Alcohol, Tobacco and Firearms.	No	No	49 KB	Attorney Work Product
246 Letter	10/17/2003	Letter correspondence with U.S. Bureau of Alcohol, Tobacco and Firearms regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	36 KB	Attorney Work Product
247 Letter	10/17/2003	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	32 KB	Attorney Work Product
248 Letter	10/17/2003	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Defense Intelligence Agency, FOIA Office.	No	No	34 KB	Attorney Work Product
249 Letter	10/17/2003	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Margaret P. Gratefeld	Ronald Molley	No	Yes	13,976 KB	Attorney Work Product
250 Letter	10/24/2003	Dept of Treasury response to Motley Rice FOIA Request	Alana Johnson	Anne McGinness Kearse	No	No	21 KB	Attorney Work Product
251 Email	10/27/2003	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Cawana Pearson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	25 KB	Attorney Work Product
252 Letter	10/29/2003	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Laurie Ann Day, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	62 KB	Attorney Work Product
253 Letter	10/29/2003	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Anne McGinness Kearse	No	No	23 KB	Attorney Work Product

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254	Letter	10/31/2003	Motley Rice FOIA request to the Bureau of Engraving and Printing	Ronald Motley	Patricia Warden, Bureau of Engraving and Printing- FOIA Office	No	No	771 KB	Attorney Work Product
255	Letter	10/31/2003	Motley Rice FOIA request to Dept of Justice, Justice Management Division	Ronald Motley	FOIA/PA Mail Referral Unit, Justice Management Division, Department of Justice	No	No	79 KB	Attorney Work Product
256	Letter	10/31/2003	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Ronald Motley	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	771 KB	Attorney Work Product
257	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury Alcohol and Tobacco Tax and Trade Bureau	Ronald Motley	Dorothy Chambers, U.S. Department of the Treasury, Alcohol and Tobacco Tax and Trade Bureau	No	No	769 KB	Attorney Work Product
258	Letter	10/31/2003	Motley Rice FOIA request to Comptroller of the Currency	Ronald Motley	Frank Vance, Comptroller of the Currency Disclosure (FOIA) Office	No	No	769 KB	Attorney Work Product
259	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, Departmental Offices	Ronald Motley	Alana Johnson, Department of the Treasury	No	No	771 KB	Attorney Work Product
260	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, Financial Management Services	Ronald Motley	Robert Spiegel, U.S. Department of the Treasury, Financial Management Service, Disclosure Branch	No	No	777 KB	Attorney Work Product
261	Letter	10/31/2003	Motley Rice FOIA request to Inspector General for the Tax Administration	Ronald Motley	Melissa Stuart, U.S. Department of the Treasury, Office of the Inspector General for Tax Information	No	No	771 KB	Attorney Work Product
262	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, Bureau of the Public Debt	Ronald Motley	Denise Hofmann, U.S. Department of the Treasury, Bureau of the Public Debt	No	No	773 KB	Attorney Work Product
263	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, Office of Third Supervision	Ronald Motley	Dirk Roberts, U.S. Department of the Treasury, Office of Thrift Supervision	No	No	777 KB	Attorney Work Product

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264	Letter	10/31/2003	Motley Rice FOIA request to Financial Crimes Enforcement Network (FinCEN)	Ronald Motley	Gregory Smith, U.S. Department of the Treasury, Financial Crimes Enforcement Network (FinCEN)	No	No	771 KB	Attorney Work Product
265	Letter	10/31/2003	Motley Rice FOIA request to Bureau of Engraving and Printing	Ronald L. Motley	Patricia Warden, Bureau of Engraving and Printing	no	no	771 KB	Attorney Work Product
266	Letter	10/31/2003	Motley Rice FOIA request to Dept of State, Office of Information Resources Management Programs and Services	Ronald L. Motley	Margaret Grafeld, Information & Privacy Coordinator, Office of Information Resources Management Programs and Services	no	no	771 KB	Attorney Work Product
267	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, Financial Management Services	Ronald L. Motley	Robert Spiegel, US Department of the Treasury Financial Management Service, Disclosure Branch	no	no	777 KB	Attorney Work Product
268	Letter	10/31/2003	Motley Rice FOIA request to Inspector General for the Tax Administration	Ronald L. Motley	Melissa Stuart, US Department of the Treasury Office of the Inspector General for Tax Administration	no	no	771 KB	Attorney Work Product
269	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, FinCEN	Ronald L. Motley	Gregory Smith, US Department of the Treasury (FinCEN)	no	no	771 KB	Attorney Work Product
270	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury Alcohol and Tobacco Tax and Trade Bureau	Ronald L. Motley	Dorothy Chambers, US Department of the Treasury Alcohol and Tobacco Tax and Trade Bureau	no	no	769 KB	Attorney Work Product
271	Letter	10/31/2003	Motley Rice FOIA request to Comptroller of the Currency	Ronald L. Motley	Frank Vance, Comptroller of the Currency Disclosure (FOIA) Office	no	no	769 KB	Attorney Work Product
272	Letter	10/31/2003	Motley Rice FOIA request to Dept of Treasury, Office of Third Supervision	Ronald L. Motley	Dirk Roberts, US Department of the Treasury, Office of Thrift Supervision	no	no	777 KB	Attorney Work Product
273	Letter	11/6/2003	Dept of Treasury, Bureau of the Public Debt response to Motley Rice FOIA Request	Denise K. Hofmann	Ronald Motley	no	No	25 KB	Attorney Work Product

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274	Letter	11/12/2003	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Rene Lindsey	Ronald Motley	No	No	200 KB	Attorney Work Product
275	Letter	11/17/2003	Dept of Treasury, Financial Management Services response to Motley Rice FOIA Request	Tom Longnecker	Ronald Motley	No	No	26 KB	Attorney Work Product
276	Letter	11/18/2003	Letter correspondence with National Commission on Terrorist Attacks Upon the United States regarding FOIA request.	Daniel Marcus, National Commission on Terrorist Attacks Upon the United States.	J. Scott Tarbutton, Cozen O'Connor.	No	No	36 KB	Attorney Work Product
277	Letter	11/18/2003	Bureau of Engraving and Printing response to Motley Rice FOIA Request	Patricia Warden	Ronald Motley	No	No	30 KB	Attorney Work Product
278	Letter	11/18/2003	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Ronald Motley	No	No	30 KB	Attorney Work Product
279	Letter	11/18/2003	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Ronald Motley	No	No	28 KB	Attorney Work Product
280	Wire Transfer	11/21/2003	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC212784			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases.
281	Letter	11/21/2003	Dept of Treasury, FinCEN response to Motley Rice FOIA Request	Gregory A. Smith	Ronald Motley	No	Yes	592 KB	Attorney Work Product
282	Letter	11/25/2003	Dept of Treasury, Disclosure Services Office response to Motley Rice FOIA Request	Melissa D. Stuart	Ronald Motley	No	Yes	96 KB	Attorney Work Product
283	Letter	11/25/2003	Motley Rice FOIA request to FBI	Michael E. Elsner	FBI, Attn: Freedom of Information-Privacy Act Unit, Records Resources Division	no	no	114 KB	Attorney Work Product
284	Letter	12/3/2003	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Michael Elsner	Margaret P. Gratefeld, Information and Privacy Coordinator, Department of State	No	No	29 KB	Attorney Work Product
285	Letter	12/3/2003	Motley Rice FOIA request to US Dept of Treasury, Departmental Offices	Michael Elsner	Alana Johnson, Department of the Treasury	No	No	29 KB	Attorney Work Product
286	Letter	12/3/2003	FAA response to Motley Rice FOIA Request	Michael E. Elsner	Alana Johnson, FOIA Request Department of Treasury	no	no	44 KB	Attorney Work Product
287	Letter	12/3/2003	Motley Rice FOIA request to FBI	Michael E. Elsner	David Hardy, Chief FOIA Section FBI, Department of Justice	no	no	29 KB	Attorney Work Product
288	Letter	12/3/2003	Motley Rice FOIA request to Central Intelligence Agency	Michael E. Elsner	Information and Privacy Coordinator, CIA	no	no	29 KB	Attorney Work Product

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289	Letter	12/3/2003	Motley Rice FOIA request to FBI	Michael E. Elsner	David M. Hardy, Chief FOIA Section, FBI	no	no	29 KB	Attorney Work Product
290	Letter	12/3/2003	Motley Rice FOIA request to Dept of Treasury, Departmental Offices	Michael E. Elsner	Alana Johnson, FOIA Request Department of Treasury	no	no	29 KB	Attorney Work Product
291	Letter	12/8/2003	Bureau of Immigration and Customs response to Motley Rice FOIA Request	Gloria L. Marshall	Ronald Motley	No	No	112 KB	Attorney Work Product
292	Letter	12/10/2003	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Laurie Ann Day, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product
293	Letter	1/6/2004	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Michael Elsner	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	31 KB	Attorney Work Product
294	Letter	1/6/2004	Motley Rice FOIA request to Departmental Offices	Michael Elsner	Alana Johnson, Department of the Treasury	No	No	31 KB	Attorney Work Product
295	Letter	1/6/2004	Motley Rice FOIA request to National Security Council		National Security Council, Freedom of Information Act				
296	Letter	1/8/2004	FBI response to Motley Rice FOIA Request Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Michael E. Elsner	Requests, Executive Office of the President	no	no	32 KB	Attorney Work Product
297	Letter	1/21/2004	Dept of Justice, Justice Management Division response to Motley Rice FOIA Request	Rene Lindsey	Michael Elsner	no	no	96 KB	Attorney Work Product
298	Letter	1/22/2004	Alcohol and Tobacco Tax and Trade Bureau to Alana Johnson, Departmental Offices response to Motley Rice FOIA Request	Stuart Frisch	Ronald Motley	No	No	333 KB	Attorney Work Product
299	Letter	1/27/2004	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	William H. Foster	Alana Johnson, Department of the Treasury	No	No	70 KB	Attorney Work Product
300	Letter	2/4/2004	Letter correspondence with U.S. Bureau of Alcohol, Tobacco and Firearms regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Elizabeth Withnell, Department of Homeland Security.	No	No	21 KB	Attorney Work Product
301	Letter	2/4/2004	Letter correspondence with U.S. Bureau of Alcohol, Tobacco and Firearms regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Dorothy Chambers, Bureau of Alcohol, Tobacco and Firearms.	No	No	29 KB	Attorney Work Product
302	Letter	2/4/2004	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	33 KB	Attorney Work Product
303	Letter	2/4/2004	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Defense Intelligence Agency, FOIA Office.	No	No	32 KB	Attorney Work Product
304	Letter	2/17/2004	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Alana Johnson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	30 KB	Attorney Work Product
						No	No	17 KB	Attorney Work Product

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305	Letter	2/17/2004	Motley Rice FOIA request to Justice Management Division	Michael Elsner	FOIA/PA Mail Referral Unit, Justice Management Division, Department of Justice	No	No	114 KB	Attorney Work Product
306	Letter	2/17/2004	Motley Rice FOIA request to FBI	Michael E. Elsner	David M. Hardy, Chief Record/Information Dissemination Section, Records Management Division, FBI, Department of Justice	no	no	114 KB	Attorney Work Product
307	Letter	2/17/2004	Motley Rice FOIA request to Dept of Justice Management Division	Michael E. Elsner	FOIA/PA Mail Referral Unit, Justice Management Division, Department of Justice	no	no	114 KB	Attorney Work Product
308	Statement	2/29/2004	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC008888			No	No	36 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
309	Account Statement	2/29/2004	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC008066			No	No	34 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
310	Wire Transfer	3/1/2004	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC195816			No	No	63 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
311	Letter	3/18/2004	Correspondence re FOIA Request 03-2560	Marie A. O'Rourke, Executive Office US Attorneys, Freedom of Information Unit	Andrew Maloney, Kreindler & Kreindler	no	yes	566 KB	Attorney Work Product
312	Letter	3/19/2004	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Melissa Blevins, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	58 KB	Attorney Work Product
313	Letter	3/26/2004	Dept of Justice, Criminal Division response to Motley Rice FOIA Request	Thomas J. McIntyre	Ronald Motley	No	No	33 KB	Attorney Work Product
314	Letter	3/29/2004	FOIA Request	Andrew Maloney, Kreindler & Kreindler	Marie A. O'Rourke, Executive Office US Attorneys, Freedom of Information Unit, Department of Justice	no	yes	514 KB	Attorney Work Product

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315 Letter	3/31/2004	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Gregory A. Smith	Ronald Motley Federal Aviation Administration, National Freedom of Information Act Staff	No	No	97 KB	Attorney Work Product
316 Letter	3/31/2004	Motley Rice FOIA request to FAA	Michael E. Elsner	Executive Office of Immigration Review	no	no	22 KB	Attorney Work Product
317 Letter	4/5/2004	Motley Rice FOIA request to Office of General Council	Michael Elsner	Eileen Donovan, Assistant Secretary for FOIA Matters, Commodity Futures Trading Commission	No	No	37 KB	Attorney Work Product
318 Letter	4/12/2004	Motley Rice FOIA request to Commodity Futures Trading Commission	Michael Elsner	Eileen Donovan, Assistant Secretary for FOIA Matters Commodity Futures Trading Commission	No	No	23 KB	Attorney Work Product
319 Letter	4/12/2004	Motley Rice FOIA request to Commodity Futures Trading Commission	Michael E. Elsner	Information and Privacy Coordinator, Central Intelligence Agency	no	no	23 KB	Attorney Work Product
320 Letter	4/14/2004	Motley Rice FOIA request to CIA	Michael Elsner	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	23 KB	Attorney Work Product
321 Letter	4/14/2004	Motley Rice FOIA request to Office of Information Services	Michael Elsner	Information and Privacy Coordinator, Central Intelligence Agency	No	No	21 KB	Attorney Work Product
322 Letter	4/27/2004	Motley Rice FOIA request to CIA	Michael Elsner	Information and Privacy Coordinator, Central Intelligence Agency	No	No	22 KB	Attorney Work Product
323 Letter	4/27/2004	Motley Rice FOIA request to Office of Information Programs	Michael Elsner	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	22 KB	Attorney Work Product
324 Letter	4/27/2004	Motley Rice FOIA request to National Security Council	Michael E. Elsner	Rob Soubers, Director Access Management Dorothy S. Turner, FOIA/PA Specialist, INTERPOL, United States National Central Bureau, Department of Justice	no	no	23 KB	Attorney Work Product
325 Letter	5/6/2004	Motley Rice FOIA request to National Central Bureau	Michael Elsner		No	No	23 KB	Attorney Work Product

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326	Letter	5/6/2004	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Michael Elsner	Margaret P. Grafeld, Coordinator, Department of State	No	No	22 KB	Attorney Work Product
327	Letter	5/6/2004	Motley Rice FOIA request to FBI	Michael E. Elsner	David M. Hardy, Chief Record/Information Dissemination Section, Records Management Division, FBI, Department of Justice	no	no	22 KB	Attorney Work Product
328	Letter	5/13/2004	CIA response to Motley Rice FOIA Request	Alan W. Tate	Michael Elsner	No	Yes	562 KB	Attorney Work Product
329	Letter	5/13/2004	Office of Information Programs response to Motley Rice FOIA Request	Jerry Allsbrook, Jr.	Michael Elsner	No	No	73 KB	Attorney Work Product
330	Letter	5/13/2004	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Michael Elsner	Margaret P. Grafeld, Coordinator, Department of State	No	No	22 KB	Attorney Work Product
331	Letter	5/13/2004	Motley Rice FOIA request to FAA	Michael Elsner	Federal Aviation Administration, National Freedom of Information Act Staff	No	No	22 KB	Attorney Work Product
332	Letter	5/27/2004	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Laurie Ann Day, Department of Justice, Elizabeth Wifhelli, Department of Homeland Security.	No	No	25 KB	Attorney Work Product
333	Letter	5/27/2004	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Melissa Blevins, Department of Justice.	No	No	114 KB	Attorney Work Product
334	Letter	5/27/2004	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	167 KB	Attorney Work Product
335	Letter	5/27/2004	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Robert P. Richardson, Defense Intelligence Agency.	No	No	116 KB	Attorney Work Product
336	Letter	5/27/2004	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.		No	No	142 KB	Attorney Work Product
337	Wire Transfer	5/27/2004	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC195817			No	No	61 KB	Produced pursuant to Protective Order dated August 1, 2005, in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases.
338	Letter	6/2/2004	Motley Rice FOIA request to Jimmy Carter Presidential Library	Michael Elsner	James A. Yancey, Jr., Jimmy Carter Library	No	No	22 KB	Attorney Work Product
339	Letter	6/7/2004	National Central Bureau response to Motley Rice FOIA Request	Kevin R. Smith	Michael Elsner	No	No	41 KB	Attorney Work Product

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340 Letter	6/8/2004	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Alana Johnson, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	18 KB	Attorney Work Product
341 Letter	6/9/2004	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Robert P. Richardson, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	60 KB	Attorney Work Product
342 Letter	6/11/2004	Motley Rice FOIA request to the 9/11 Commission	Michael Elsner	National Commission on Terrorist Attacks Upon the United States	No	No	22 KB	Attorney Work Product
343 Letter	6/11/2004	Motley Rice FOIA request to President George H.W. Bush Library	Michael Elsner	Warren Finch, President George H.W. Bush Library	No	No	199 KB	Attorney Work Product
344 Letter	6/11/2004	Motley Rice FOIA request to Jimmy Carter Presidential Library	Michael Elsner	James A. Yancey, Jr., Jimmy Carter Library	No	No	42 KB	Attorney Work Product
345 Letter	6/11/2004	Motley Rice FOIA request to Jimmy Carter Presidential Library	Michael Elsner	James A. Yancey, Jr., Jimmy Carter Library	No	No	23 KB	Attorney Work Product
346 Letter	6/11/2004	Motley Rice FOIA request to the White House	Michael E. Elsner	The White House, FOIA Officer	no	yes	199 KB	Attorney Work Product
347 Letter	6/11/2004	Motley Rice FOIA request to White House	Michael E. Elsner	The White House, FOIA Officer	no	yes	199 KB	Attorney Work Product
348 Letter	6/11/2004	Motley Rice FOIA request to President George H.W. Bush Library	Michael E. Elsner	Warren Finch, President George H.W. Bush Library	no	no	199 KB	Attorney Work Product
349 Letter	6/11/2004	Motley Rice FOIA request to Jimmy Carter Presidential Library	Michael E. Elsner	James A. Yancey, Jr., Jimmy Carter Library	no	no	23 KB	Attorney Work Product
350 Letter	6/11/2004	Motley Rice FOIA request to Jimmy Carter Presidential Library	Michael E. Elsner	James A. Yancey, Jr., Jimmy Carter Library	no	no	42 KB	Attorney Work Product
351 Letter	6/14/2004	Motley Rice FOIA request to US Dept of Justice	Michael Elsner	Patricia D. Harris, Management Analyst, FOIA/PA Mail Referral Unit, Department of Justice	No	Yes	87 KB	Attorney Work Product
352 Letter	6/21/2004	FAA, NW Region response to Motley Rice FOIA Request	Karl B. Lewis	Michael Elsner	No	Yes	463 KB	Attorney Work Product
353 Letter	6/22/2004	Motley Rice FOIA request to FBI	Michael E. Elsner	David M. Hardy, Chief Record/Information Dissemination Section, Records Management Division, FBI, Department of Justice	no	no	22 KB	Attorney Work Product
354 Letter	6/23/2004	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Marilyn R. LaBrie, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	101 KB	Attorney Work Product
355 Letter	6/26/2004	FAA response to Motley Rice FOIA Request	Joann Noonan	Michael Elsner	No	No	40 KB	Attorney Work Product

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356	Letter	6/28/2004	Motley Rice FOIA request to DEA	Michael Elsner	Katherine L. Myrick, Chief, Freedom of Information Operations Unit, Drug Enforcement Administration	No	No	22 KB	Attorney Work Product
357	Letter	6/28/2004	Motley Rice FOIA request to Office of Information Resources Management Programs and Services	Michael Elsner	Margaret P. Grafeld, Information and Privacy Coordinator, Department of State	No	No	22 KB	Attorney Work Product
358	Letter	6/28/2004	Motley Rice FOIA request to FBI	Michael E. Elsner	David M. Hardy, Chief Record/Information Dissemination Section, Records Management Division, FBI, Department of Justice	no	no	22 KB	Attorney Work Product
359	Letter	6/29/2004	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Margaret P. Grafeld	Ronald Motley	No	Yes	11,234 KB	Attorney Work Product
360	Letter	7/8/2004	US Dept. of State response to Motley Rice FOIA Request	Richard C. Devine	Michael Elsner	No	Yes	97 KB	Attorney Work Product
361	Letter	7/8/2004	Motley Rice FOIA request to FBI	David Hardy	Michael Elsner	no	yes	118 KB	Attorney Work Product
362	Letter	7/13/2004	Justice Management Division response to Motley Rice FOIA Request	Thomas J. McIntyre	Michael Elsner	No	No	43 KB	Attorney Work Product
363	Letter	7/14/2004	Justice Management Division response to Motley Rice FOIA Request	Ronald L. Deacon	Michael Elsner	No	Yes	66 KB	Attorney Work Product
364	Letter	7/15/2004	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	49 KB	Attorney Work Product
365	Email	7/16/2004	FAA response to Motley Rice FOIA Request	Joann Noonan	Michael Elsner	yes	no	2 KB	Attorney Work Product
366	Letter	7/23/2004	Motley Rice FOIA request to President Ronald Reagan Library	Michael E. Elsner	Sherrie Fletcher, President Ronald Reagan Library	no	no	37 KB	Attorney Work Product
367	Letter	7/26/2004	FAA response to Motley Rice FOIA Request	Joann Noonan	Michael Elsner	no	no	40 KB	Attorney Work Product
368	Letter	7/26/2004	FAA response to Motley Rice FOIA Request	Joann Noonan	Michael Elsner	no	no	40 KB	Attorney Work Product
369	Letter	8/9/2004	FAA response to Motley Rice FOIA Request	Joseph Tiniera	Michael Elsner	no	yes	73 KB	Attorney Work Product
370	Letter	8/10/2004	Motley Rice FOIA request to DEA	Michael Elsner	Katherine L. Myrick, Chief, Freedom of Information Operations Unit, Drug Enforcement Administration	No	No	22 KB	Attorney Work Product
371	Letter	8/10/2004	Motley Rice FOIA request to FAA	Michael E. Elsner	Federal Aviation Administration, National Freedom of Information Act Staff	no	no	22 KB	Attorney Work Product

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
372	Letter	8/10/2004	Motley Rice FOIA request to FBI	Michael E. Elsner	David M. Hardy, Chief FOIA Section, FBI Department of Justice	no	no	22 KB	Attorney Work Product
373	Letter	8/12/2004	FOIA Request	John Fawcett, Kreindler & Kreindler	Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State,	no	no	26 KB	Attorney Work Product
374	Letter	8/13/2004	FAA response to Motley Rice FOIA Request	Joann Noonan	Michael Elsner	no	no	27 KB	Attorney Work Product
375	Letter	8/13/2004	FAA response to Motley Rice FOIA Request	Joann Noonan	Michael Elsner	no	no	30 KB	Attorney Work Product
376	Letter	8/20/2004	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Justice, FOIA Office.	No	No	234 KB	Attorney Work Product
377	fax	8/24/2004	Correspondence Re FOIA Request 200403264	John Fawcett, Kreindler & Kreindler	Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State,	no	yes	2134 KB	Attorney Work Product
378	Letter	8/27/2004	Criminal Division response to Motley Rice FOIA Request	Thomas J. McIntyre Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State	Michael Elsner	No	No	41 KB	Attorney Work Product
379	Letter	8/27/2004	Correspondence Re FOIA Request 200403264		John Fawcett, Kreindler & Kreindler Federal Aviation Administration, National Freedom of Information Act Staff	no	no	57 KB	Attorney Work Product
380	Letter	8/28/2004	Motley Rice FOIA request to FAA	Michael E. Elsner		no	no	22 KB	Attorney Work Product
381	Letter	8/30/2004	Dept of Treasury response to Motley Rice FOIA Request	Merete M. Evans	Ronald Motley Warren Finch, President George H.W. Bush Library	No	No	25 KB	Attorney Work Product
382	Letter	9/1/2004	President George H.W. Bush Library response to Motley Rice FOIA Request	Michael Elsner		No	No	504 KB	Attorney Work Product
383	Letter	9/8/2004	FAA SW Region response to Motley Rice FOIA Request	Ava Wilkerson	Michael Elsner	no	yes	4,071 KB	Attorney Work Product
384	Letter	9/8/2004	FAA response to Motley Rice FOIA Request	Ava Wilkerson	Michael Elsner	no	yes	4,080 KB	Attorney Work Product
385	Letter	9/11/2004	Motley Rice FOIA request to FAA	Michael E. Elsner	Associate Administrator for Regions and Center Operation, ARC-1, Federal Aviation Administration	no	no	545 KB	Attorney Work Product

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386	Letter	9/13/2004	Re: MDL 1570	Andrew Maloney, Kreindler & Kreindler	Sarah Normand, Executive Office US Attorneys, U.S.	no			
387	Letter	9/14/2004	FAA response to Motley Rice FOIA Request	Tracy Paquin	Michael Elsner	no	yes	112 KB	Attorney Work Product
					David M. Hardy, Chief FOIA Section, FBI	no	no	24 KB	Attorney Work Product
388	Letter	9/22/2004	Motley Rice FOIA request to FBI	Mary Schiavo	Department of Justice	no	no	27 KB	Attorney Work Product
389	Letter	9/22/2004	Motley Rice FOIA request to FBI	Mary Schiavo	FBI Laboratory	no	no	27 KB	Attorney Work Product
					Sherrie Fletcher, President Ronald Reagan Library	no	no	25 KB	Attorney Work Product
390	Letter	9/24/2004	Motley Rice FOIA request to President Ronald Reagan Library	Michael E. Elsner	Reagan Library	no	no	53 KB	Attorney Work Product
391	Letter	9/27/2004	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor	No	No		
					Katherine L. Myrick, Chief, Freedom of Information Operations Unit, Drug Enforcement Administration	No	No	21 KB	Attorney Work Product
392	Letter	9/30/2004	Motley Rice FOIA request to DEA	Michael Elsner	David M. Hardy, Chief FOIA Section, FBI	no	no	22 KB	Attorney Work Product
393	Letter	9/30/2004	Motley Rice FOIA request to FBI	Michael E. Elsner	Department of Justice	no	no		
					Ronald Motley	No	Yes	494 KB	Attorney Work Product
394	Letter	10/5/2004	Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	Margaret P. Grafeld	Michael Elsner	No	Yes	555 KB	Attorney Work Product
395	Letter	10/29/2004	TSA response to Motley Rice FOIA Request	Catrina Pavlik	FOIA Office, U.S.	no	no	25 KB	Attorney Work Product
396	Letter	11/5/2004	FOIA Request	John Fawcett, Kreindler & Kreindler	Department of Justice	no	no	90 KB	Attorney Work Product
397	Letter	11/8/2004	President Ronald Reagan Library response to Motley Rice FOIA Request	Shelly Jacobs	Michael Elsner	no	no		
					Karen Brothers, U.S. Department of State, Office of IRM Programs and Services	No	Yes	75 KB	Attorney Work Product
398	Letter	11/15/2004	Motley Rice FOIA request to Office of Information Programs	Michael Elsner		no	Yes		
					US Dept of State, Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request	No	Yes	2,585 KB	Attorney Work Product
399	Letter	11/24/2004	Motley Rice FOIA Request	Margaret P. Grafeld	Ronald Motley	No	yes	99 KB	Attorney Work Product
400	Letter	12/28/2004	FBI response to Motley Rice FOIA Request	David Hardy	Michael Elsner	no	yes	510 KB	Attorney Work Product
401	Letter	1/5/2005	Dept of the Navy response to Motley Rice FOIA Request	Jason Jones	Ronald Motley	no	yes		
					Alana Johnson, Department of Treasury.	No	No	2317 KB	Attorney Work Product
402	Letter	1/17/2005	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Treasury.	No	No		

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403	Letter	1/25/2005	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Alana Johnson, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	78 KB	Attorney Work Product
404	Letter	2/10/2005	Motley Rice FOIA request to Office of Information Programs and Services	Michael Elsner	Karen Brothers, U.S. Department of State, Office of IRM Programs and Services	No	No	34 KB	Attorney Work Product
405	Letter	2/10/2005	Re: In re Terrorist Attacks Litigation of Septemebr 11, 2001	United States Attorney Southern District of New York	Andrew Maloney, Kreindler & Kreindler	no	no	31 KB	Attorney Work Product
406	Letter	2/16/2005	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	1024 KB	Attorney Work Product
407	List	3/27/2005	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC002292 - ABPLC002326			No	No	2734 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
408	Letter	5/10/2005	Office of Information Programs response to Motley Rice FOIA Request	Margaret P. Grafeld	Ronald Motley	No	Yes	3,367 KB	Attorney Work Product
409	Letter	5/16/2005	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	1067 KB	Attorney Work Product
410	Letter	5/18/2005	Correspondence re FOIA Request 03-2560	Marie A. O'Rourke, Executive Office US Attorneys, Freedom of Information Unit.	Andrew Maloney, Kreindler & Kreindler	no	yes	603 KB	Attorney Work Product
411	Letter	5/23/2005	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Department of Justice J. Scott Tarbutton, Cozen O'Connor.	Alana Johnson, Department of Treasury.	No	No	871 KB	Attorney Work Product
412	Letter	5/24/2005	Dept of Treasury, Departmental Offices response to Motley Rice FOIA Request	Alana Johnson	Ronald Motley	No	No	20 KB	Attorney Work Product
413	Letter	5/25/2005	Motley Rice FOIA request to Justice Management Division	Benjamin Davis	FOIA/PA Mail Referral Unit, Justice Management Division, Department of Justice	No	No	33 KB	Attorney Work Product
414	Letter	5/25/2005	Motley Rice FOIA request to Dept of Transportation	Benjamin Davis	Kathy Ray, Department of Transportation	No	No	33 KB	Attorney Work Product
415	Letter	5/25/2005	Motley Rice FOIA request to Justice Management Division	Benjamin Davis	FOIA/PA Mail Referral Unit, Justice Management Division	no	no	33 KB	Attorney Work Product
416	Letter	6/22/2005	FAA response to Motley Rice FOIA Request	John Barrett	Department of Justice Michael Elsner	no	no	108 KB	Attorney Work Product
417	Letter	7/5/2005	Re: In re Terrorist Attacks Litigation of Septemebr 11, 2001	United States Attorney Southern District of New York	Andrew Maloney, Kreindler & Kreindler	no	no	93 KB	Attorney Work Product

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Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
418 Letter	7/18/2005	FBI response to Motley Rice FOIA Request Dept of Justice Office of Information and Privacy	William A. Miller	Michael Hall	No	Yes	146 KB	Attorney Work Product
419 Letter	7/18/2005	response to Motley Rice FOIA Request	Richard L. Huff	Michael Elsner	No	No	38 KB	Attorney Work Product
420 Letter	7/18/2005	FBI response to Motley Rice FOIA Request	William A. Miller	Michael Hall	No	Yes	146 KB	Attorney Work Product
421 Letter	8/13/2005	CIA response to Motley Rice FOIA Request US Dept of State, Office of Information Resources Management Programs and Services response to	Scott Koch	Ronald Motley	No	Yes	79 KB	Attorney Work Product
422 Letter	9/9/2005	Motley Rice FOIA Request	Margaret P. Grafeld	Michael Elsner	No	Yes	176 KB	Attorney Work Product
423 Letter	9/30/2005	Dept of Treasury, FinCEN response to Motley Rice FOIA Request	Gregory A. Smith Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State	Ronald Motley	No	No	34 KB	Attorney Work Product
424 Letter	11/17/2005	Correspondence Re FOIA Request 200403264		John Fawcett, Kreindler & Kreindler Law Enforcement, Department of the Treasury, Disclosure Services	no	no	1002 KB	Attorney Work Product
425 Letter	11/22/2005	Motley Rice FOIA request to Dept of Transportation	Michael Elsner	Michael Elsner	No	No	160 KB	Attorney Work Product
426 Letter	11/28/2005	FBI response to Motley Rice FOIA Request	David M. Hardy	Michael Elsner	No	Yes	93 KB	Attorney Work Product
427 Letter	11/28/2005	FBI response to Motley Rice FOIA Request Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	David M. Hardy J. Scott Tarbuton, Cozen O'Connor.	Michael Elsner Central Intelligence Agency, FOIA Office.	No	Yes	1,789 KB	Attorney Work Product
428 Letter	12/2/2005	Dept of Justice, Justice Management Division response to Motley Rice FOIA Request	Ronald Deacon	Michael Elsner	No	No	129 KB	Attorney Work Product
429 Letter	12/5/2005	Dept of Treasury Disclosure Services response to Motley Rice FOIA Request	Alana Johnson	Michael Elsner	no	yes	76 KB	Attorney Work Product
430 Letter	12/16/2005	Defense Intelligence Agency response to Motley Rice FOIA Request	Margaret Bestrain	Michael Elsner	No	No	61 KB	Attorney Work Product
431 Letter	12/16/2005	Dept of Justice Office of Information and Privacy response to Motley Rice FOIA Request	Priscilla Jones	Michael Elsner Office of Information Programs and Services, AJRPS/IPS/RL, U.S. Department of State	no	yes	184 KB	Attorney Work Product
432 Letter	2/7/2006			Michael Elsner Law Enforcement, Department of the Treasury, Disclosure Services	No	No	32 KB	Attorney Work Product
433 Letter	2/13/2006	Motley Rice FOIA request to Office of Information Programs and Services	Michael Elsner		No	No	767 KB	Attorney Work Product
434 Letter	2/14/2006	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Michael Elsner		No	No	68 KB	Attorney Work Product
435 Letter	2/16/2006	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Alana Johnson, Department of Treasury, Department of Treasury, FOIA Office.	No	No	41 KB	Attorney Work Product
436 Letter	2/16/2006	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.		No	No	293 KB	Attorney Work Product